

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000016150

Entity Name: ACRS GROUP, INC.

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

3 S. JOHN YOUNG PARKWAY
KISSIMMEE, FL 34741

New Principal Place of Business:

3 S. JOHN YOUNG PARKWAY
SUITE 3C
KISSIMMEE, FL 34741

Current Mailing Address:

P O BOX 422468
KISSIMMEE, FL 34742

New Mailing Address:

3 S. JOHN YOUNG PARKWAY
SUITE 3C
KISSIMMEE, FL 34741

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS-HENRY, BEVERLY A
3 S. JOHN YOUNG PARKWAY
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SIMMONS-HENRY, BEVERLY A
Address: 3 S. JOHN YOUNG PARKWAY
City-St-Zip: KISSIMMEE, FL 34741

Title: VP
Name: HENRY, DONALD D
Address: 3 S. JOHN YOUNG PARKWAY
City-St-Zip: KISSIMMEE, FL 34741

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BEVERLY A SIMMONS-HENRY

P

05/04/2010

Electronic Signature of Signing Officer or Director

Date