

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000032136

FILED
Feb 21, 2010
Secretary of State

Entity Name: ASSET PRESERVATION PROS, INC.

Current Principal Place of Business:

13061 CRANE CANYON LOOP
COLORADO SPRINGS, CO 80921

New Principal Place of Business:

8297 CHAMPIONSGATE BLVD., #161
CHAMPIONSGATE, FL 33896

Current Mailing Address:

8297 CHAMPIONSGATE BLVD.
#161
CHAMPIONSGATE, FL 33896

New Mailing Address:

13061 CRANE CANYON LOOP
COLORADO SPRINGS, CO 80921

FEI Number: 26-4683272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRILLO, NICK
8297 CHAMPIONSGATE BLVD.
#161
CHAMPIONSGATE, FL 33896 US

Name and Address of New Registered Agent:

GRILLO, NICK
13061 CRANE CANYON LOOP
COLORADO SPRINGS, FL 80921 US

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: NICK GRILLO

02/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GRILLO, NICK
Address: 13061 CRANE CANYON LOOP
City-St-Zip: COLORADO SPRINGS, CO 80921

Title: VP
Name: GRILLO, SUSAN
Address: 13061 CRANE CANYON LOOP
City-St-Zip: COLORADO SPRINGS, CO 80921

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: NICK GRILLO

P

02/21/2010

Electronic Signature of Signing Officer or Director

Date