

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000056355

FILED
Jan 21, 2012
Secretary of State

Entity Name: ACCOUNTING INNOVATIONS, INC.

Current Principal Place of Business:

3380 COUNTY ROAD 528
SUMTERVILLE, FL 33585

New Principal Place of Business:

601 SOUTH 9TH STREET
LEESBURG, FL 34748

Current Mailing Address:

PO BOX 490148
LEESBURG, FL 34749

New Mailing Address:

FEI Number: 80-0739537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEAROUSE, KATE R
3380 COUNTY ROAD 528
SUMTERVILLE, FL 33585 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: SHEAROUSE, KATE R
Address: PO BOX 490148
City-St-Zip: LEESBURG, FL 34749

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: KATE R. SHEAROUSE

PRES

01/21/2012

Electronic Signature of Signing Officer or Director

Date