

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000000603

FILED
Feb 18, 2008
Secretary of State

Entity Name: C.P.A.S.I. ACCOUNTING SERVICES INC.

Current Principal Place of Business:

PO BOX 244628
BOYNTON BEACH, FL 33424 US

New Principal Place of Business:

7711 MILITARY TRAIL NORTH
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

PO BOX 244628
BOYNTON BEACH, FL 33424 US

New Mailing Address:

5330 STONYBROOK DRIVE
BOYNTON BEACH, FL 33437 US

FEI Number: 65-0376572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNARD, ROBERT
5330 STONY BROOK DR.
BOYNTON BEACH, FL 33437 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERNARD, ROBERT
Address: 5330 STONY BROOK DR.
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT BERNARD

PRES

02/18/2008

Electronic Signature of Signing Officer or Director

Date