

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000006910

Entity Name: A.C.S. HAGEN, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

C/O DAVID G. ARMSTRONG
4600 N. OCEAN BLVD #206
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

C/O DAVID G. ARMSTRONG
4600 N. OCEAN BLVD #206
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 65-0576583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUSE, LYNN S
C/O DAVID G. ARMSTRONG
4600 N. OCEAN BLVD #206
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

ARMSTRONG, DAVID G
4600 N OCEAN BLVD #206
BOYNTON BEACH, FL 33435 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: DAVID G. ARMSTRONG, ESQ.

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BISHOP, HAX
Address: 811 S CENTRAL EXPRESSWAY
City-St-Zip: RICHARDSON, TX 75080

Title: VPD () Delete
Name: HUNT, GALE G
Address: 2187 GREENLEAF
City-St-Zip: FALLON, NV 89406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BISHOP, MAX
Address: 811 S CENTRAL EXPRESSWAY, #603
City-St-Zip: RICHARDSON, TX 75080

Title: VPD (X) Change () Addition
Name: HUNT, GALE G
Address: 2187 GREENLEAF LANE
City-St-Zip: FALLON, NV 89406

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: DAVID G. ARMSTRONG

ATTY

04/29/2009

Electronic Signature of Signing Officer or Director

Date