

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000091953

FILED
Apr 16, 2009
Secretary of State

Entity Name: AMERICAN ASH RECYCLING CORP. OF PENNSYLVANIA

Current Principal Place of Business:

6622 SOUTHPOINT DRIVE SOUTH
SUITE 310
JACKSONVILLE, FL 32216

New Principal Place of Business:

1072 ROOSEVELT AVENUE
YORK, PA 17404

Current Mailing Address:

1072 ROOSEVELT AVENUE
YORK, PA 17404

New Mailing Address:

FEI Number: 59-3448120 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, GAMBRELL & RUSSELL, LLP
50 N. LAURA ST.
SUITE 2600
JACKSONVILLE, FL 32202 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: PST () Delete
Name: DANIEL, MUELLER
Address: 318 HUNTER PATH ROAD
City-St-Zip: HUMMELSTOWN, PA 17036

Title: D () Delete
Name: PINTO, VERNON
Address: 505 WICKLOW ROAD
City-St-Zip: BURLINGTON, ON L7L 2J1 CA

Title: D () Delete
Name: ANDERSON, DEBORAH
Address: 3104 FIRST STREET
City-St-Zip: BURLINGTON, ON L7N 1C6 CA

Title: D () Delete
Name: VANDEMIERDEN, JOHN
Address: C/O 1233 DILLON ROAD
City-St-Zip: BURLINGTON, ON L7M 1K6 CA

Title: D () Delete
Name: MORGAN, NIGEL
Address: 3039 WOODLAND PARK DRIVE
City-St-Zip: BURLINGTON, ON L7N 1K8 CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: THOMAS, SEIDENBERGER
Address: 4 JEAN COURT
City-St-Zip: KE NNETT SQUARE, PA 19348

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

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

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

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: KIMBERLY M DUNBAR

OM

04/16/2009

Electronic Signature of Signing Officer or Director

Date