2008 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # P97000009611 1. Entity Name ACCOUNTING SYSTEMS GROUP, INC. Principal Place of Business Mailing Address **568 9TH STREET SOUTH 568 9TH STREET SOUTH** SUITE 128 SUITE 128 NAPLES, FL 34102 NAPLES, FL 34102

FILED Jan 24, 2008 08:00 A Secretary of State



6. Name and Address of Current Registered Agent FREDERICK, JEFFREY H 309 GOODLETTE ROAD SOUTH #204A NAPLES, FL 34102				01042008 No Chg-P CR2E034 (11/05) 4. FEI Number			
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent algorithm required when refusitating) PILE NOWILL FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Added to Fees							
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	OFFICERS AND DIRECT P FREDERICK, JEFFREY H 309 GOODLETTE ROAD SOUTH #20 NAPLES, FL 34102	CTORS .		DO	U0000073 1/25/08-80 NOT W	·	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: