

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000060870

FILED  
Apr 24, 2008  
Secretary of State

Entity Name: EASI ACCOUNTING SOLUTIONS INC.

## Current Principal Place of Business:

7088 SADDLE CREEK LANE  
SARASOTA, FL 34241

## New Principal Place of Business:

7520 HWY ZZ  
NORWOOD, MO 65717

## Current Mailing Address:

7088 SADDLE CREEK LANE  
SARASOTA, FL 34241

## New Mailing Address:

7520 HWY ZZ  
NORWOOD, MO 65717

FEI Number: 65-0774797

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WARREN, ALAN  
7088 SADDLE CREEK LANE  
SARASOTA, FL 34241 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: P ( ) Delete  
Name: WARREN, ALAN  
Address: 7088 SADDLE CREEK LANE  
City-St-Zip: SARASOTA, FL 34241

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WARREN, ALAN  
Address: 7520, HWY ZZ  
City-St-Zip: NORWOOD, MO 65717

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: ALAN WARREN

PRES

04/24/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date