

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000027752

FILED
Feb 20, 2009
Secretary of State

Entity Name: AAA-TWO-WAY, INCORPORATED

Current Principal Place of Business:

P.O. BOX 1142
GENEVA, FL 32732

New Principal Place of Business:

2030 PLEASANT POINT ROAD
GENEVA, FL 32732

Current Mailing Address:

P.O. BOX 1142
GENEVA, FL 32732

New Mailing Address:

FEI Number: 59-3504823 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOUNTAIN, DENNIS F
5703 RED BUG LAKE RD PMB 237
WINTER SPRINGS, FL 32708 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: WISDOM, AVERY P
Address: 2030 PLEASANT PT RD
City-St-Zip: GENEVA, FL 32732

Title: ST () Delete
Name: WISDOM-POOLE, CAROLYN
Address: 2030 PLEASANT PT RD
City-St-Zip: GENEVA, FL 32732

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CAROLYN P. WISDOM

ST

02/20/2009

Electronic Signature of Signing Officer or Director

_____ Date