

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000033352

Entity Name: ADVANCED RETRIEVAL SYSTEMS, INC.

FILED
Jun 21, 2009
Secretary of State

Current Principal Place of Business:

266 BAREFOOT BEACH BLVD, SUITE 204
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

266 BAREFOOT BEACH BLVD
SUITE 204
BONITA SPRINGS, FL 34134 US

Current Mailing Address:

266 BAREFOOT BEACH BLVD
APT 204
BONITA SPRINGS, FL 34134

New Mailing Address:

266 BAREFOOT BEACH BLVD
SUITE 204
BONITA SPRINGS, FL 34134

FEI Number: 59-3505264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRICKLAND, SCOTT
266 BAREFOOT BEACH BLVD.
APT 204
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

STRICKLAND, SCOTT
266 BAREFOOT BEACH BLVD.
SUITE 204
BONITA SPRINGS, FL 34134 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:

06/21/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STRICKLAND, SCOTT
Address: 266 BAREFOOT BEACH BLVD, SUITE 204
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SCOTT STRICKLAND

PRES

06/21/2009

Electronic Signature of Signing Officer or Director

Date