

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000004319

FILED  
Apr 10, 2012  
Secretary of State

Entity Name: ACSONS CORP.

## Current Principal Place of Business:

1500 GATEWAY BLVD., STE 201  
BOYNTON BEACH, FL 33426

## New Principal Place of Business:

36 SE 3RD STREET  
BOCA RATON, FL 33432

## Current Mailing Address:

1500 GATEWAY BLVD., STE 201  
BOYNTON BEACH, FL 33426

## New Mailing Address:

36 SE 3RD STREET  
BOCA RATON, FL 33432

FEI Number: 58-2506676

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COMPARATO, ANTHONY  
1500 GATEWAY BLVD.  
SUITE 201  
BOYNTON BEACH, FL 33426 US

## Name and Address of New Registered Agent:

COMPARATO, ANTHONY  
36 SE 3RD STREET  
BOCA RATON, FL 33432 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: ANTHONY COMPARATO

04/10/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DP  
Name: COMPARATO, ANTHONY  
Address: 36 SE 3RD STREET  
City-St-Zip: BOCA RATON, FL 33432

Title: D  
Name: COMPARATO, JAMES  
Address: 36 SE 3RD STREET  
City-St-Zip: BOCA RATON, FL 33432

Title: VP  
Name: COMPARATO, THOMAS  
Address: 36 SE 3RD STREET  
City-St-Zip: BOCA RATON, FL 33432

Title: D  
Name: COMPARATO, ROBERT  
Address: 36 SE 3RD STREET  
City-St-Zip: BOCA RATON, FL 33432

I hereby 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 all other like empowered.

SIGNATURE: ANTHONY COMPARATO

DP

04/10/2012

Electronic Signature of Signing Officer or Director

Date