

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000048805

Entity Name: A-1 SECRETARIAL SERVICES, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

200 EXECUTIVE WAY
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

200 EXECUTIVE WAY
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

FEI Number: 59-3578981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ADAMS, JOEANN
6241 PEAR TREE PLACE
JACKSONVILLE, FL 32211 US

Name and Address of New Registered Agent:

ADAMS, JOEANN
5241 PEAR TREE PLACE
JACKSONVILLE, FL 32211 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:

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ADAMS, JOEANN
Address: 5241 PEAR TREE PLACE
City-St-Zip: JACKSONVILLE, FL 32211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS. (X) Change () Addition
Name: ADAMS, JOEANN
Address: 5241 PEAR TREE PLACE
City-St-Zip: JACKSONVILLE, FL 32211

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: JOEANN ADAMS

MS.

04/20/2009

Electronic Signature of Signing Officer or Director

Date