

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000059238

FILED
May 10, 2009
Secretary of State

Entity Name: ACCENT ELECTRONIC SYSTEMS INTEGRATORS, INC.

Current Principal Place of Business:

26801 OLD 41 ROAD #6
BONITA SPRINGS, FL 341355065

New Principal Place of Business:

Current Mailing Address:

26801 OLD 41 ROAD #6
BONITA SPRINGS, FL 341355065

New Mailing Address:

FEI Number: 59-3587040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DANIEL, ROBBINS
26801 OLD 41 ROAD #6
BONITA SPRINGS, FL 341355065 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

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: PRES () Delete
Name: ROBBINS, DAN
Address: 26801 OLD 41 ROAD
City-St-Zip: BONITA SPRINGS, FL 341355065

Title: VP () Delete
Name: ROTHENBERG, CURT B
Address: 9269 PASEO DE VALENCIA
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ROBBINS, DAN
Address: 26801 OLD 41 ROAD #6
City-St-Zip: BONITA SPRINGS, FL 341355065

Title: VP (X) Change () Addition
Name: CARUSO, PAUL A
Address: 565 DUTCH RIDGE ROAD
City-St-Zip: BEAVER, PA 15009

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: DANIEL ROBBINS

PRES

05/10/2009

Electronic Signature of Signing Officer or Director

Date