

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S22053

FILED
Jan 25, 2008
Secretary of State

Entity Name: ADVANCED LOGICAL SOLUTIONS, INC.

Current Principal Place of Business:

10720-A HUTCHINSON BLVD
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

10720-A HUTCHISON BLVD
PANAMA CITY BEACH, FL 32407

Current Mailing Address:

10720-A HUTCHISON BLVD
PANAMA CITY BEACH, FL 32407

New Mailing Address:

FEI Number: 59-3050533 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ARICK, SHANE T
309 FAIRWAY BLVD
PANAMA CITY BEACH, FL 32407 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: D () Delete
Name: ARICK, SHANE,
Address: 309 FAIRWAY BLVD
City-St-Zip: PANAMA CITY BCH, FL 32407

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: SHANE ARICK

Electronic Signature of Signing Officer or Director

PRES

01/25/2008

Date