2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Aug 20, 2009
Secretary of State

DOCUMENT# V49262

Entity Name: ACI COMMUNICATIONS CORPORATION

Current Principal Place of Business:

2950 POWERS AVENUE
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

Current Mailing Address:

2950 POWERS AVE
JACKSONVILLE, FL 32207 US

New Mailing Address:

FEI Number: 59-3133705 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SANTOS, MICHAEL G
1157 CREEKS EDGE COURT
PONTE VEDRA BEACH, FL 32082 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

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: SANTOS, MICHAEL G
Address: 1157 CREEKS EDGE CT
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: S ( ) Change (X) Addition
Name: SCHRAMM, JENNIFER E
Address: 1157 CREEKS EDGE COURT
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: MICHAEL G. SANTOS P 08/20/2009
Electronic Signature of Signing Officer or Director Date