

2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 04, 2008
Secretary of State**

DOCUMENT# F01000006452

Entity Name: A3T INCORPORATED

Current Principal Place of Business:

8300 N. HAYDEN RD
STE A106
SCOTTSDALE, AZ 85258

New Principal Place of Business:

Current Mailing Address:

8300 N. HAYDEN RD
STE A106
SCOTTSDALE, AZ 85258

New Mailing Address:

FEI Number: 86-1037104 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: CHAI () Delete
Name: KELLER, OLIVER
Address: 8300 N. HAYDEN RD STE A106
City-St-Zip: SCOTTSDALE, AZ 85258

Title: P () Delete
Name: LUCAS, CHAD H
Address: 8300 N. HAYDEN RD STE A106
City-St-Zip: SCOTTSDALE, AZ 85258

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CHAD LUCAS

PRES

01/04/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date