

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000447

Entity Name: 3H AGENT SERVICES, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

6 CLEMENT AVE
SARATOGA SPRINGS, NY 12866

New Principal Place of Business:

Current Mailing Address:

6 CLEMENT AVE
SARATOGA SPRINGS, NY 12866

New Mailing Address:

FEI Number: 14-1996351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLER, CHRISTOPHER T
1970 OTTER WAY
PALM HARBOR, FL 34685 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: PSD
Name: HARKER, GARY T
Address: 6 CLEMENT AVE
City-St-Zip: SARATOGA SPRINGS, NY 12866

Title: VPTD
Name: HARKER, ELIZABETH A
Address: 6 CLEMENT AVE
City-St-Zip: SARATOGA SPRINGS, NY 12866

I hereby 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 all other like empowered.

SIGNATURE: ELIZABETH HARKER

VP

01/06/2011

Electronic Signature of Signing Officer or Director

Date