

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004081

FILED
Aug 13, 2012
Secretary of State

Entity Name: ALS VAN LINE SERVICES, INC.

Current Principal Place of Business:

1003 PARK CENTRE BLVD
MIAMI GARDENS, FL 333169

New Principal Place of Business:

Current Mailing Address:

6025 LAGRANGE BLVD
ATLANTA, GA 30330

New Mailing Address:

FEI Number: 58-2071660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART AGENT SERVICES
110 MERRICK WAY, SUITE 3A
CORAL GABLES, FL 33134 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: PD
Name: DANIEL, PHILLIP MARK
Address: 6025 LAGRANGE BLVD
City-St-Zip: ATLANTA, GA 30330

Title: VPTD
Name: DANIEL, BRAD CLIFFORD
Address: 6025 LAGRANGE BLVD
City-St-Zip: ATLANTA, GA 30330

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: PHILLIP MARK DANIEL

PRES

08/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date