2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000000110

FILED Feb 04, 2012 Secretary of State

Entity Name: ASSOCIATION OF US MILITARY VETERANS, INC

Current Principal Place of Business: New Principal Place of Business:

8336 CANDLEWOOD COVE TRL JACKSONVILLE, FL 32244 US

Current Mailing Address: New Mailing Address:

8336 CANDLEWOOD COVE TRL JACKSONVILLE, FL 32244 US

FEI Number: 26-3901991 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WANGERIN, ERIC S 8336 CANDLEWOOD COVE TRL JACKSONVILLE, FL 32244 US

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

Electronic Signature of Registered Ag

OFFICERS AND DIRECTORS:

Title: F

Name: WANGERIN, ERIC S

Address: 8336 CANDLEWOOD COVE TRL City-St-Zip: JACKSONVILLE, FL 32244 US

Title: COB

 Name:
 CARBONELL, MEL DR.

 Address:
 7450 103RD STREET

 City-St-Zip:
 JACKSONVILLE, FL 32210 US

Title: COO

 Name:
 PETEFISH, ERNEST

 Address:
 815 SE 128TH AVE

 City-St-Zip:
 PORTLAND, OR 97233 US

Title: CFO

Name: BURBRIDGE, DWAYNE CDR Address: 9047 PROSPERITY LAKE DR City-St-Zip: JACKSONVILLE, FL 32244 US

Title: CO

Name: ANNUNZIATO, CHRIS
Address: 2085 WESTFIELD ROAD CIR
City-St-Zip: SCOTCH PLAINS, NJ 07076 US

Title: VCOB

Name: MALL, MICHAEL

Address: 12 PRINCETON TERRACE City-St-Zip: OAKLAND, NJ 07436 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ERIC S. WANGERIN CEO 02/04/2012