

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000073792

Entity Name: AZS CORPORATION

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

441 OCEAN GROVE CIRCLE
ST AUGUSTINE, FL 32080

New Principal Place of Business:

788 OCEAN PALM WAY
ST AUGUSTINE, FL 32080

Current Mailing Address:

441 OCEAN GROVE CIRCLE
ST AUGUSTINE, FL 32080

New Mailing Address:

788 OCEAN PALM WAY
ST AUGUSTINE, FL 32080

FEI Number: 45-3129929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMONDS, ADRIANNA Z
441 OCEAN GROVE CIRCLE
ST. AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

BOKALO, ADRIANNA Z
788 OCEAN PALM WAY
ST. AUGUSTINE, FL 32080 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: ADRIANNA BOKALO

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOKALO, ADRIANNA Z
Address: 788 OCEAN PALM WAY
City-St-Zip: ST. AUGUSTINE, FL 32080 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ADRIANNA BOKALO

P

04/17/2012

Electronic Signature of Signing Officer or Director

Date