2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 03, 2012
Secretary of State

DOCUMENT# H98023

Entity Name: MEMBERS SERVICE CORPORATION

Current Principal Place of Business:

3333 HENDERSON BLVD.
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 18605
TAMPA, FL 33679

New Mailing Address:

FEI Number: 59-2678556 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HINES, NED L
3333 HENDERSON BLVD.
TAMPA, FL 33609 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: HINES, NED L
Address: 30825 WHITLOCK DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: VP
Name: KELSEY, DAVID
Address: 34817 DOUBLE EAGLE CT
City-St-Zip: ZEPHRYHILLS, FL 33541

Title: D
Name: SHEAR, STEPHEN C
Address: 2614 W. KENNEDY BLVD.
City-St-Zip: TAMPA, FL 33609

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: NED L. HINES PD 01/03/2012

Electronic Signature of Signing Officer or Director — Date