2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#812136

Entity Name: ARPIN VAN LINES, INC.

FILED Apr 25, 2011 Secretary of State

| Current Principal Place of Business: New P | rincipal Place of Business: |
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|--|-----------------------------|

99 JAMES P MURPHY HIGHWAY WEST WARWICK, RI 02893

Current Mailing Address: New Mailing Address:

PO BOX 1302 EAST GREENWICH, RI 02818

FEI Number: 05-0269014 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FENNER, NATALIE S ESQ FRANKLIN & PROKOPIK 10150 HIGHLAND MANOR DRIVE, SUITE 200 TAMPA, FL 33610 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

OFFICERS AND DIRECTORS:

Title: PVTD

Name: ARPIN, DAVID

Address: 99 JAMES P MURPHY HIGHWAY
City-St-Zip: WEST WARWICK, RI 02893

Title:

Name: ARPIN, PETER

Address: 99 JAMES P MURPHY HIGHWAY City-St-Zip: WEST WARWICK, RI 02893

Title: D

Name: BRAKS, EDWARD J,

Address: 99 JAMES P MURPHY HIGHWAY
City-St-Zip: WEST WARWICK, RI 02893

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: DAVID ARPIN PVTD 04/25/2011