2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000574

Entity Name: AMSHER COLLECTION SERVICES, INC.

FILED Mar 15, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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600 BEACON PARKWAY WEST SUITE 300 BIRMINGHAM, AL 35209

Current Mailing Address: New Mailing Address:

600 BEACON PARKWAY WEST SUITE 300 BIRMINGHAM, AL 35209

FEI Number: 63-0926530 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:

LEXISNEXIS DOCUMENT SOLUTIONS INC 1201 HAYS STREET TALLAHASSEE, FL 32301 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: VP

Name: MARTIN, MELANIE S

Address: 600 BEACON PARKWAY WEST, SUITE 300

City-St-Zip: BIRMINGHAM, AL 35209

Title: SEC

Name: SHER, DAVID R

Address: 600 BEACON PARKWAY WEST, SUITE 300

City-St-Zip: BIRMINGHAM, AL 35209

Title: T/D

Name: SHER, MARTIN A

Address: 600 BEACON PARKWAY WEST, SUITE 300

City-St-Zip: BIRMINGHAM, AL 35209

Title: PRES Name: SAMS, JOHN

Address: 600 BEACON PARKWAY WEST, SUITE 300

City-St-Zip: BIRMINGHAM, AL 35209

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: JOHN SAMS PRES 03/15/2011