

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006238

Entity Name: AMERICA'S CHOICE, INC.

FILED  
Feb 09, 2012  
Secretary of State

**Current Principal Place of Business:**

C/O NCS PEARSON, TAX DEPT.  
5601 GREEN VALLEY DRIVE  
BLOOMINGTON, MN 55437 US

**New Principal Place of Business:**

**Current Mailing Address:**

C/O NCS PEARSON, TAX DEPT.  
5601 GREEN VALLEY DRIVE  
BLOOMINGTON, MN 55437 US

**New Mailing Address:**

FEI Number: 43-2063591      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTONASSEE, FL 33331 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: DEVP  
Name: DOWLING, STEVEN  
Address: 1330 AVENUE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10019 US

Title: DS  
Name: COHEN, PETER  
Address: 1919 M STREET NW  
City-St-Zip: WASHINGTON, DC 20036 US

Title: DS  
Name: WELLS, STEVEN  
Address: 5601 GREEN VALLEY DRIVE  
City-St-Zip: BLOOMINGTON, MN 55437 US

Title: T  
Name: HESS, WILLIAM  
Address: 1 LAKE STREET  
City-St-Zip: UPPER SADDLE RIVER, NJ 07458 US

Title: P  
Name: JAMES, KEN  
Address: 1919 M STREET NW  
City-St-Zip: WASHINGTON, DC 20036 US

Title: VP  
Name: WHARTON, THOMAS  
Address: 1330 AVENUE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10019 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: DEBRA RISCH

AT

02/09/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date