

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