

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006731

Entity Name: AFS SERVICES, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

302 KINGHTS RUN AVENUE, SUITE 100
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

C/O EMBRACE (D. ROY)
25 ENTERPRISE CENTER, SUITE 200
MIDDLETOWN, RI 02842

New Mailing Address:

C/O EMBRACE (D. ROY)
25 ENTERPRISE CENTER
MIDDLETOWN, RI 02842

FEI Number: 20-1741320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P
Name: NOYCE, KURT
Address: 25 ENTERPRISE CENTER
City-St-Zip: NEWPORT, RI 02842

Title: T
Name: BARBER, ROBERT
Address: 25 ENTERPRISE CENTER, SUITE 200
City-St-Zip: MIDDLETOWN, RI 02842

Title: S
Name: ROY, DEANNA
Address: 25 ENTERPRISE CENTER, SUITE 200
City-St-Zip: MIDDLETOWN, RI 02842

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: DEANNA M. ROY

S

01/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date