

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000007172

FILED
May 02, 2011
Secretary of State

Entity Name: AMERICORP GLOBAL RELOCATION SERVICES, INC.

Current Principal Place of Business:

7500 DALLAS PARKWAY
SUITE 300
DALLAS, TX 75024

New Principal Place of Business:

Current Mailing Address:

7500 DALLAS PARKWAY
SUITE 300
DALLAS, TX 75024

New Mailing Address:

FEI Number: 75-2255301

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: CHE
Name: PLUMMER, WILLIAM M
Address: 7500 DALLAS PARKWAY, SUITE 300
City-St-Zip: DALLAS, TX 75024

Title: CEO
Name: PLUMMER, GAIL H
Address: 7500 DALLAS PARKWAY, SUITE 300
City-St-Zip: DALLAS, TX 75024

Title: PRES
Name: O'GARA, DENNIS
Address: 7500 DALLAS PARKWAY, SUITE 300
City-St-Zip: DALLAS, TX 75024

Title: CFO
Name: STERLING, CHAD
Address: 7500 DALLAS PARKWAY, SUITE 300
City-St-Zip: DALLAS, TX 75024

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: CHAD STERLING

CFO

05/02/2011

Electronic Signature of Signing Officer or Director

Date