

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006325

FILED
Jan 04, 2011
Secretary of State

Entity Name: EVANS CLAIMS SERVICE, INC.

Current Principal Place of Business:

1 FINANCIAL PLAZA
100
HUNTSVILLE, TX 77340

New Principal Place of Business:

Current Mailing Address:

1 FINANCIAL PLAZA
100
HUNTSVILLE, TX 77340

New Mailing Address:

P.O. BOX 8210
HUNTSVILLE, TX 77340

FEI Number: 20-1678147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EVANS, JASON
12520 N.W. 160TH ST.
REDDICK, FL 32686 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: PRES
Name: EVANS, JASON D
Address: 1 FINANCIAL PLAZA, STE 100
City-St-Zip: HUNTSVILLE, TX 77340

Title: T
Name: HATTER, APRIL
Address: 1 FINANCIAL PLAZA, STE 100
City-St-Zip: HUNTSVILLE, TX 77340

Title: S
Name: EVANS, DAINETTE
Address: 1 FINANCIAL PLAZA, STE 100
City-St-Zip: HUNTSVILLE, TX 77340

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: APRIL HATTER

T

01/04/2011

Electronic Signature of Signing Officer or Director

Date