2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002819

Entity Name: AMS UTILISERV, INC.

FILED Jun 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3124 KILPATRICK BLVD MONROE, LA 71201

Current Mailing Address: New Mailing Address:

3124 KILPATRICK BLVD MONROE, LA 71201

FEI Number: 32-0074922 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NRAI SERVICES, INC. 515 E. PARK AVENUE TALLAHASSEE, FL 32301 US

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: DF

Name: PEETERS, JAN

Address: 2000 MCGILL COLLEGE, SUITE 500
City-St-Zip: MNTREAL,QUEBEC,CANADA H313H3, XX

Title: DO

Name: COWX, JOSH

Address: 3124 KILPATRICK BLVD City-St-Zip: MONROE, LA 71201

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: JOSH COWX DO 06/15/2011