

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004543

FILED
Mar 09, 2011
Secretary of State

Entity Name: AMERICAN RETAIL SERVICES INC.

Current Principal Place of Business:

101A MESSINA DRIVE
BRAINTREE, MA 02184

New Principal Place of Business:

39 B TEED DRIVE
RANDOLPH, MA 02368

Current Mailing Address:

101A MESSINA DRIVE
BRAINTREE, MA 02184

New Mailing Address:

39 B TEED DRIVE
RANDOLPH, MA 02368

FEI Number: 20-5998182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKERSON, THOMAS
1945 EMPRESS COURT
NAPLES, FL 34110 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: CPT
Name: RANKIN, DEREK
Address: 25 WALES AVE
City-St-Zip: RANDOLPH, MA 02368

Title: VCDS
Name: CARON, DIANE
Address: 144 FERRY STREET
City-St-Zip: MARSHFIELD, MA 02050

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: DEREK RANKIN

CPT

03/09/2011

Electronic Signature of Signing Officer or Director

Date