

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000459

FILED
Apr 25, 2012
Secretary of State

Entity Name: ADVANCED TECHNOLOGY SERVICES, INC.

Current Principal Place of Business:

8201 N UNIVERSITY ST
PEORIA, IL 61615

New Principal Place of Business:

Current Mailing Address:

8201 N UNIVERSITY ST
PEORIA, IL 61615

New Mailing Address:

FEI Number: 26-1499204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CCEO
Name: BLAUDOW, RICHARD W
Address: 8201 N UNIVERSITY ST
City-St-Zip: PEORIA, IL 61615

Title: DP
Name: OWENS, JEFFREY A
Address: 8201 N UNIVERSITY ST
City-St-Zip: PEORIA, IL 61615

Title: ST
Name: LUTZ, WILLIAM M
Address: 8201 N UNIVERSITY ST
City-St-Zip: PEORIA, IL 61615

Title: D
Name: JONES, DANIEL S
Address: 635 WEED STREET
City-St-Zip: NEW CANAN, CT 06840

Title: D
Name: VON SCHROETER, CARLO
Address: ONE INTERNATIONAL PL 7TH FLOOR
City-St-Zip: BOSTON, MA 02110

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: WILLIAM M LUTZ

ST

04/25/2012

Electronic Signature of Signing Officer or Director

Date