2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F91222

FILED Feb 02, 2012 Secretary of State

Entity Name: COACH SERVICES INTERNATIONAL CORPORATION

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

31017 AIRWAY RD.

LEESBURG, FL 347489727

Current Mailing Address: New Mailing Address:

31017 AIRWAY RD. LEESBURG, FL 347489727

FEI Number: 59-2266444 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:

SKATES, JEFFREY P 1950 LAUREL MANOR DR., SUITE 140 THE VILLAGES, FL 32162 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:

Name: JONES, GRANT L.
Address: 18 GLOUCESTER WALK
City-St-Zip: LONDON W8 ENGLAND,

Title:

Name: JONES, CAROL A.
Address: 18 GLOUCESTER WALK
City-St-Zip: LONDON W8 ENGLAND,

Title: TD

Name: PADGETT, KEITH Address: 31017 AIRWAY RD. City-St-Zip: LEESBURG, FL

Title:

Name: KRIETE, JOHN
Address: 31017 AIRWAY ROAD
City-St-Zip: LEESBURG, FL 34748

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: JOHN KRIETE VP 02/02/2012