

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000004107

FILED
Mar 19, 2010
Secretary of State

Entity Name: AMKO SERVICE COMPANY

Current Principal Place of Business:

STATE INCOME TAXES - L2
39 OLD RIDGEBURY ROAD
DANBURY, CT 067105113

New Principal Place of Business:

STATE INCOME TAXES
39 OLD RIDGEBURY ROAD
DANBURY, CT 067105113

Current Mailing Address:

STATE INCOME TAXES - L2
39 OLD RIDGEBURY ROAD
DANBURY, CT 067105113

New Mailing Address:

FEI Number: 34-0970772 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
SUITE 105
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: AT
Name: HEENAN, TIMOTHY S
Address: 39 OLD RIDGEBURY RD.
City-St-Zip: DANBURY, CT 06810

Title: S
Name: BASSETT, R. A
Address: 39 OLD RIDGEBURY ROAD
City-St-Zip: DANBURY, CT 06810

Title: PD
Name: NIPPARD, DARREN
Address: 39 OLD RIDGEBURY RD
City-St-Zip: DANBURY, CT 06810

Title: DT
Name: ALLEN, MICHAEL J
Address: 39 OLD RIDGEBURY ROAD
City-St-Zip: DANBURY, CT 068105113

Title: D
Name: CLARK, PARTRICK M
Address: 39 OLD RIDGEBURY RD.
City-St-Zip: DANBURY, CT 06810

Title: VPD
Name: HARMATA, MARK
Address: 39 OLD RIDGEBURY RD.
City-St-Zip: DANBURY, CT 06810

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: TIMOTHY S HEENAN

AT

03/19/2010

Electronic Signature of Signing Officer or Director

Date