

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000004107

FILED  
Mar 21, 2011  
Secretary of State

Entity Name: AMKO SERVICE COMPANY

## Current Principal Place of Business:

STATE INCOME TAXES  
39 OLD RIDGEBURY ROAD  
DANBURY, CT 067105113

## New Principal Place of Business:

## 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

## OFFICERS AND DIRECTORS:

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

Title: S  
Name: NIELSEN, MARK  
Address: 39 OLD RIDGEBURY ROAD  
City-St-Zip: DANBURY, CT 06810

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

Title: DT  
Name: WHITE, MATTHEW  
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

03/21/2011

Electronic Signature of Signing Officer or Director

Date