

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 10, 2011
Secretary of State

Entity Name: ASSET CONTROL SERVICES, INC OF ALABAMA

Current Principal Place of Business:

1203 HWY 98
SUITE 3B
DAPHNE, AL 36526

New Principal Place of Business:

26064 CAPITAL DRIVE
SUITE B
DAPHNE, AL 36526

Current Mailing Address:

P.O. BOX 386
FAIRHOPE, AL 36533

New Mailing Address:

FEI Number: 63-1158290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, ROBERT M
3655 SCENIC SWY 98
#705-A
DESTIN, FL 325414747 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: PST
Name: MCDANIEL, SYDNEY C
Address: 403 CLUBHOUSE DR
City-St-Zip: FAIRHOPE, AL 36532

Title: VP
Name: MCDANIEL, JAMES H
Address: 403 CLUBHOUSE DR
City-St-Zip: FAIRHOPE, AL 36532

Title: VP
Name: BASHAM, DAVID L
Address: 1661 VETERANS MEMORIAL HWY
City-St-Zip: AUSTELL, GA 30168

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: SYDNEY C. MCDANIEL

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02/10/2011

Electronic Signature of Signing Officer or Director

Date