

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006457

FILED
Jan 10, 2012
Secretary of State

Entity Name: FEDERAL WARRANTY SERVICE CORPORATION

Current Principal Place of Business:

260 INTERSTATE N. CIRCLE, SE
ATTN: OFFICE OF THE SECRETARY
ATLANTA, GA 303392210 US

New Principal Place of Business:

Current Mailing Address:

260 INTERSTATE N. CIRCLE, SE
ATTN: OFFICE OF THE SECRETARY
ATLANTA, GA 303392210 US

New Mailing Address:

FEI Number: 36-3596362

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 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: CEO
Name: ERDEMAN, JOSEPH
Address: 260 INTERSTATE N CIRCLE SE
City-St-Zip: ATLANTA, GA 30339

Title: PD
Name: MEIER, KEITH
Address: 260 INTERSTATE N CIRCLE, SE
City-St-Zip: ATLANTA, GA 30339

Title: D
Name: BECERRA, MANUEL
Address: 11222 QUAIL ROOST DRIVE
City-St-Zip: MIAMI, FL 33157

Title: D
Name: LEMASTERS, STEVEN C
Address: 260 INTERSTATE N CIRCLE SE
City-St-Zip: ATLANTA, GA 30339

Title: T
Name: BULLARD, CHAD
Address: 260 INTERSTATE N CIRCLE SE
City-St-Zip: ATLANTA, GA 30339

Title: S
Name: ARAGON-CRUZ, JEANNIE
Address: 11222 QUAIL ROOST DRIVE
City-St-Zip: MIAMI, FL 33157

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: JEANNIE ARAGON-CRUZ

S

01/10/2012

Electronic Signature of Signing Officer or Director

Date