

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J70805

FILED
May 01, 2011
Secretary of State

Entity Name: A-1 CLAIMS SERVICES, INC.

Current Principal Place of Business:

816 NE 52ND STREET
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

816 NE 52ND STREET
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 59-2821655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POITIER, PATRICIA A
816 NE 52ND STREET
POMPANO BEACH, FL 33064 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: D
Name: POITIER, PATRICIA
Address: 342 SE 1ST TERRACE
City-St-Zip: DEERFIELD BEACH, FL

Title: V
Name: POITIER, DARIUS
Address: 816 NE 52ND STREET
City-St-Zip: POMPANO BEACH, FL 33064

Title: S
Name: KNOWLES, STEPHANIE
Address: 249 S.W. 2ND STREET
City-St-Zip: DEERFIELD BEACH, FL

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: PATRICIA POITIER

D

05/01/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date