2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000011593

FILED May 01, 2011 Secretary of State

Entity Name: AMERICA'S FIRST CHOICE, CORP.

Current Principal Place of Business: New Principal Place of Business:

5332 ACORN STREET 6008 MAIN STREET

NEW PORT RICHEY, FL 34652 NEW PORT RICHEY, FL 34653

Current Mailing Address: New Mailing Address:

5332 ACORN STREET 6008 MAIN STREET

NEW PORT RICHEY, FL 34652 NEW PORT RICHEY, FL 34653

FEI Number: 27-4332253 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHNSON, WHITNEY R CEO
5332 ACORN STREET

JOHNSON, WHITNEY R CEO
6008 MAIN STREET

NEW PORT RICHEY, FL 34652 US NEW PORT RICHEY, FL 34653 US

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: WHITNEY JOHNSON 05/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: CEO

Name: JOHNSON, WHITNEY R Address: 6008 MAIN STREET

City-St-Zip: NEW PORT RICHEY, FL 34653 US

Title: P

Name: RACHALL, KAREN A Address: 6008 MAIN STREET

City-St-Zip: NEW PORT RICHEY, FL 34653

Title: VP

Name: RINEER, LAURIE A Address: 6008 MAIN STREET

City-St-Zip: NEW PORT RICHEY, FL 34653 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WHITNEY JOHNSON CEO 05/01/2011