

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004251

FILED
Mar 18, 2011
Secretary of State

Entity Name: ARMED FORCES SERVICE CENTER, INC.

Current Principal Place of Business:

9057 SW 161 TER
TERMINAL E, SECOND LEVEL
MIAMI, FL 33157

New Principal Place of Business:

4200 NW 21ST STREET
TERMINAL
MIAMI, FL 33122 US

Current Mailing Address:

9057 SW 161 TER
MIAMI, FL 33157

New Mailing Address:

P.O. BOX 8014
MIAMI, FL 33299 US

FEI Number: 65-0934452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHITBECK, KEITH V ED
9057 SW 161 TER
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

WHITBECK, KEITH V
9057 SW 161ST TER
MIAMI, FL 33157 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: KEITH V WHITBECK

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: EWART, JOSEPH
Address: 13762 W. STATE ROAD 84, #405
City-St-Zip: DAVIE, FL 33325 US

Title: VPD
Name: CADMAN, GEORGE COL.
Address: 21361 SW 92 AVE
City-St-Zip: MIAMI, FL 33189 US

Title: TSD
Name: ANUCHA, RATANAPAIBUL
Address: 9057 SW 161ST TER
City-St-Zip: MIAMI, FL 33157 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: KEITH V WHITBECK

ED

03/18/2011

Electronic Signature of Signing Officer or Director

Date