2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004251

FILED Apr 23, 2012 Secretary of State

Entity Name: ARMED FORCES SERVICE CENTER, INC.

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

4200 NW 21ST STREET TERMINAL

MIAMI, FL 33122 US

Current Mailing Address: New Mailing Address:

P.O. BOX 8014 P.O. BOX 260191

MIAMI, FL 33299 US MIAMI, FL 33126 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: 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:

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

Title: [

Name: HOGAN, NANCY Address: 9814 SW 115 CT. City-St-Zip: MIAMI, FL 33176

Title:

Name: REEVES, GEORGE L CAPT.
Address: 1627 BRICKELL AVENUE, #2207

City-St-Zip: MIAMI, FL 33129

Title: [

Name: KRELL, GEORGIE Address: 6625 NW 38 STREET

City-St-Zip: VIRGINIA GARDENS, FL 33166

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: ANUCHA RATANAPAIBUL TSD 04/23/2012