

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000027533

FILED
Mar 19, 2012
Secretary of State

Entity Name: UNITED SHIP SERVICE CORP.

Current Principal Place of Business:

4350 OAKES ROAD
SUITE 500
FORT LAUDERDALE, FL 33314

New Principal Place of Business:

2220 SW 57TH AVE
WEST PARK, FL 33023

Current Mailing Address:

4350 OAKES ROAD
SUITE 500
FORT LAUDERDALE, FL 33314

New Mailing Address:

2220 SW 57TH AVE
WEST PARK, FL 33023

FEI Number: 65-1013537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGBRETSSEN, ERIK
4350 OAKS ROAD
SUITE 500
FORT LAUDERDALE, FL 33314 US

Name and Address of New Registered Agent:

ENGBRETSSEN, ERIK
2220 SW 57TH AVE
WEST PARK, FL 33023 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

03/19/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ENGBRETSSEN, ERIK
Address: 76 ISLE OF VENICE
City-St-Zip: FORT LAUDERDALE, FL 33301

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: ERIK ENGBRETSSEN

D

03/19/2012

Electronic Signature of Signing Officer or Director

Date