

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000114844

Entity Name: ALLMED SERVICES USA, INC.

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

338 W BURLEIGH BLVD
TAVARES, FL 32778

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1130
331 W ALFRED ST.
TAVARES, FL 32778

New Mailing Address:

P.O. BOX 1130
338 W BURLEIGH BLVD
TAVARES, FL 32778

FEI Number: 59-3367638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINANCIAL FOUNDATIONS, INC.
3150 SANDY RIDGE DRIVE
CLEARWATER, FL 33761 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: PRES
Name: LAWRENCE, NORMAN L
Address: P.O. BOX 1130
City-St-Zip: TAVARES, FL 32778

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: NORMAN L LAWRENCE

PRES

01/28/2011

Electronic Signature of Signing Officer or Director

Date