

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087640

Entity Name: AMERICAN COIL SOURCE, INC.

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

#29-S.E. 1ST AVE
HALLANDALE, FL 33009

New Principal Place of Business:

208 SE 2 CT
HALLANDALE, FL 33009

Current Mailing Address:

PO BOX 3256
HALLANDALE, FL 33008

New Mailing Address:

FEI Number: 02-0576175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANCHEZ, IGNACIO E
208 SE 2ND CT.
HALLANDALE, FL 33009 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: PD
Name: SANCHEZ, IGNACIO E
Address: 208 SE 2ND COURT
City-St-Zip: HALLANDALE, FL 33009

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: IGNACIO E. SANCHEZ

PRES

01/31/2011

Electronic Signature of Signing Officer or Director

Date