

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051054

FILED
Apr 09, 2011
Secretary of State

Entity Name: US-1 VAN LINES OF THE AMERICAS, INC.

Current Principal Place of Business:

500 THREE ISLANDS BLVD., STE 1011
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

500 THREE ISLANDS BLVD., STE 1011
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 01-0688807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, HEIDI M PA
2600 DOUGLAS ROAD
SUITE 607
CORAL GABLES, FL 33134 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: P
Name: ELMENDORF, D
Address: 500 THREE ISLANDS BLVD, SUITE 1011
City-St-Zip: HALLANDALE BEACH, 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: D ELMENDORF

P

04/09/2011

Electronic Signature of Signing Officer or Director

Date