

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 17, 2011
Secretary of State**

DOCUMENT# P02000073208

Entity Name: FULL SERVICE SYSTEMS CORPORATION

Current Principal Place of Business:

14750 NW 77TH COURT
SUITE #100
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

14750 NW 77TH COURT
SUITE #100
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 81-0563559 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLARD, BRUCE D O
14750 NW 77TH COURT
SUITE 100
MIAMI LAKES, FL 33016 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: D
Name: POMROY, NEAL
Address: ONE MADISON AVENUE, 11TH FLOOR
City-St-Zip: NEW YORK, NY 10010

Title: PD
Name: WILSON, STEVEN
Address: 14750 NW 77 COURT, #100
City-St-Zip: MIAMI LAKES, FL 33016

Title: D
Name: SHAFER, MATTHEW A
Address: 681 FIFTH AVENUE, 14TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: D
Name: VASILATOS, NIKOLAOS
Address: ONE MADISON AVENUE
City-St-Zip: NEW YORK, NY 10010

Title: CFO
Name: BALLARD, BRUCE D
Address: 14750 NW 77TH COURT, SUITE 100
City-St-Zip: MIAMI LAKES, FL 33016

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: BRUCE BALLARD

CFO

08/17/2011

Electronic Signature of Signing Officer or Director

Date