

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000073208

FILED  
Feb 09, 2012  
Secretary of State

**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

02/09/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date