

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060349

FILED
Apr 20, 2011
Secretary of State

Entity Name: ENTRUST ADMINISTRATION SERVICES, INC.

Current Principal Place of Business:

1064 GREENWOOD BLVD, STE 312
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

1064 GREENWOOD BLVD, STE 312
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 75-3120872 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MATHER, GLEN
1064 GREENWOOD BLVD.
SUITE 312
LAKE MARY, FL 32746 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: MATHER, GLEN
Address: 1064 GREENWOOD BLVD, STE 312
City-St-Zip: LAKE MARY, FL 32746

Title: VP
Name: MATHER, GLEN
Address: 1064 GREENWOOD BLVD, STE 312
City-St-Zip: LAKE MARY, FL 32746

Title: SEC
Name: MATHER, GLEN
Address: 1064 GREENWOOD BLVD, STE 312
City-St-Zip: LAKE MARY, FL 32746

Title: TRES
Name: MATHER, GLEN
Address: 1064 GREENWOOD BLVD, STE 312
City-St-Zip: LAKE MARY, FL 32746

Title: DIR
Name: MATHER, GLEN
Address: 1064 GREENWOOD BLVD, STE 312
City-St-Zip: LAKE MARY, FL 32746

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: GLEN MATHER

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date