

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000027494

FILED
Feb 03, 2009
Secretary of State

Entity Name: AMERICAN IMMIGRATION SERVICES, INC.

Current Principal Place of Business:

1102 E MOODY BLVD
BUNNELL, FL 32110

New Principal Place of Business:

Current Mailing Address:

PO BOX 2536
BUNNELL, FL 32110

New Mailing Address:

FEI Number: 59-3780582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASHOFSKY & ASSOCIATES, PA
1876 N. UNIVERSITY DRIVE
SUITE 200-E
PLANTATION, FL 33322 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALTON, RICHARD AC
Address: 1102 E MOODY BLVD
City-St-Zip: BUNNELL, FL 32110

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RAMBANA, NEIL ST.JOHN ESQ
Address: 1102 E MOODY BLVD
City-St-Zip: BUNNELL, FL 32110

Title: GENC () Change (X) Addition
Name: NOWELL, SIDNEY M ESQ
Address: 1102 E. MOODY BLVD
City-St-Zip: BUNNELL, FL 32110

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NEIL ST. JOHN RAMBANA, ESQ

D

02/03/2009

Electronic Signature of Signing Officer or Director

Date