

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000054484

FILED
Apr 09, 2011
Secretary of State

Entity Name: ASSOCIATED CARRIER SERVICES INC

Current Principal Place of Business:

784 U.S. HIGHWAY 1
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

1470 NORTH CONGRESS AVE
118
WEST PALM BEACH, FL 33409

Current Mailing Address:

463 CAPISTRANO DR
PALM BEACH GARDENS, FL 33410

New Mailing Address:

1470 NORTH CONGRESS AVE
118
WEST PALM BEACH, FL 33409

FEI Number: 26-0082429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER, MARC
463 CAPISTRANO DR
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

BECKER, MARC
1470 N CONGRESS AVE
STE 118
WEST PALM BEACH, FL 33409 US

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: MARC BECKER

04/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BECKER, MARC
Address: 1470 NORTH CONGRESS AVE STE 118
City-St-Zip: WEST PALM BEACH, FL 33409

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: MARC BECKER

P

04/09/2011

Electronic Signature of Signing Officer or Director

Date