

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000060354

FILED
Aug 19, 2011
Secretary of State

Entity Name: AYS, INC.

Current Principal Place of Business:

5385A RIVERFRONT DRIVE
BRADENTON, FL 34208

New Principal Place of Business:

Current Mailing Address:

5385A RIVERFRONT DRIVE
BRADENTON, FL 34208

New Mailing Address:

FEI Number: 20-1060514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUSE, JOHN E
5385A RIVERFRONT DRIVE,
BRADENTON, FL 34208 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: PD
Name: HOUSE, JOHN E
Address: 5385A RIVERFRONT DRIVE,
City-St-Zip: BRADENTON, FL 34208

Title: VPTD
Name: HOUSE, GLORIA N
Address: 5385A RIVERFRONT DRIVE
City-St-Zip: BRADENTON, FL 34208

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: GLORIA N. HOUSE

VPTD

08/19/2011

Electronic Signature of Signing Officer or Director

Date