

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000017833

FILED
Mar 10, 2010
Secretary of State

Entity Name: ALWAYS AVAILABLE SERVICE INCORPORATED

Current Principal Place of Business:

4737 N. OCEAN DRIVE
SUITE 215
LAUDERDALE BY THE SEA, FL 33308

New Principal Place of Business:

Current Mailing Address:

4737 N. OCEAN DRIVE
SUITE 215
LAUDERDALE BY THE SEA, FL 33308

New Mailing Address:

FEI Number: 20-2189869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIMER, R. JAN
4100 GALT OCEAN DRIVE
SUITE 1503
FORT LAUDERDALE, FL 33308 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/P
Name: WEIMER, R. JAN
Address: 4100 GALT OCEAN DRIVE, SUITE 1503
City-St-Zip: FORT LAUDERDALE, FL 33308

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: R. JAN WEIMER

D/P

03/10/2010

Electronic Signature of Signing Officer or Director

Date