2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000026967

Entity Name: ADMINISTRATIVE OUTSOURCE SERVICES, INC.

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14255 US HWY. 1 SUITE #240 JUNO BCH, FL 33408

Current Mailing Address: New Mailing Address:

14255 US HWY. 1 11124 PACIFICA ST SUITE #240 WELLINGTON, FL 33449 JUNO BCH, FL 33408

FEI Number: 20-8542033 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOORE, BRADFORD E

14255 US HWY. 1

SUITE 240

JUNO BCH, FL 33408 US

MOORE, BRADFORD E

11124 PACIFICA ST

WELLINGTON, FL 33449 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: BRADFORD MOORE 04/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DIR

Name: SAMAD, ABEIR

Address: 14255 US HWY 1, SUITE 240 City-St-Zip: JUNO BEACH, FL 33408

Title: DIR

 Name:
 MOORE, BRADFORD E

 Address:
 11124 PACIFICA ST

 City-St-Zip:
 WELLINGTON, FL 33449

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: ABEIR SAMAD DIR 04/25/2011