

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000007784

Entity Name: PROSERVE USA, INC.

FILED
Mar 14, 2012
Secretary of State

Current Principal Place of Business:

501 N. MAGNOLIA AVE.
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

501 N. MAGNOLIA AVE.
ORLANDO, FL 32801 US

New Mailing Address:

FEI Number: 26-1825088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAMBERG, ROBERT
2820 KEMPER AVENUE
ORLANDO, FL 32814 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
Name: BAMBERG, ROBERT
Address: 2820 KEMPER AVENUE
City-St-Zip: ORLANDO, FL 32814 US

Title: D
Name: BRADY, JOHN P JR
Address: 1871 NW SOUTH RIVER DR #1707
City-St-Zip: MIAMI, FL 33125 US

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: ROBERT BAMBERG

D

03/14/2012

Electronic Signature of Signing Officer or Director

Date