2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000069872

Entity Name: ARM MOVING SERVICES, INC.

FILED Jan 24, 2011 Secretary of State

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

4322 SW PORT WAY
PALM CITY, FL 34990
2900 NW 27TH AVENUE
POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

4322 SW PORT WAY
PALM CITY, FL 34990
2900 NW 27TH AVENUE
POMPANO BEACH, FL 33069

FEI Number: 27-0768942 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BACALIS, NICHOLAS
4322 SW PORT WAY
PALM CITY, FL 34990 US
LIONTI, PAUL M
2900 NW 27TH AVENUE
POMPANO BEACH, FL 33069 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: PAUL M. LIONTI 01/24/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 BROWN, STEVEN

 Address:
 2900 NW 27TH AVENUE

 City-St-Zip:
 POMPANO BEACH, FL 33069

Title: CFO

 Name:
 LIONTI, PAUL M

 Address:
 2900 NW 27TH AVENUE

 City-St-Zip:
 POMPANO BEACH, FL 33069

Title: S

 Name:
 KOPP, MICHELLE E

 Address:
 2900 NW 27TH AVENUE

 City-St-Zip:
 POMPANO BEACH, FL 33069

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: MARK S. PIERCE CEO 01/24/2011