

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000000524

FILED
Apr 16, 2012
Secretary of State

Entity Name: ARCHIVAL TRUST CORPORATION

Current Principal Place of Business:

10124 46TH AVE SOUTH #490
BOYNTON BEACH, FL 33436

New Principal Place of Business:

10124 46TH AVE SOUTH
#490
BOYNTON BEACH, FL 33436

Current Mailing Address:

10124 46TH AVE SOUTH #490
BOYNTON BEACH, FL 33436

New Mailing Address:

10124 46TH AVE SOUTH
#490
BOYNTON BEACH, FL 33436

FEI Number: 27-1634572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRELL, DAVID
10124 46TH AVE SOUTH #490
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

FARRELL, DAVID
10124 46TH AVE SOUTH
#490
BOYNTON BEACH, FL 33436 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: _____

Electronic Signature of Registered Agent

04/16/2012

Date

OFFICERS AND DIRECTORS:

Title: DPVS
Name: FARRELL, DAVID
Address: 10124 46TH AVE SOUTH #490
City-St-Zip: BOYNTON BEACH, FL 33436

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: DAVID FARRELL

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04/16/2012

Electronic Signature of Signing Officer or Director

Date