

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000001657

FILED
Apr 20, 2011
Secretary of State

Entity Name: AMERICAN SELECT CLAIMS, INC.

Current Principal Place of Business:

1353 SUMMIT PINES BLVD.
UNIT 5213
WEST PALM BEACH, FL 33415 US

New Principal Place of Business:

740 W. KALMIA DRIVE
LAKE PARK, FL 33403 US

Current Mailing Address:

1353 SUMMIT PINES BLVD.
UNIT 5213
WEST PALM BEACH, FL 33415 US

New Mailing Address:

PO BOX 22066
WEST PALM BEACH, FL 33416 US

FEI Number: 27-1603716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, TERRY
1353 SUMMIT PINES BLVD
UNIT 5213
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

PHILLIPS, TERRY
740 W. KALMIA DRIVE
LAKE PARK, FL 33403 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:

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PHILLIPS, TERRY
Address: 740 W. KALMIA DRIVE
City-St-Zip: LAKE PARK, FL 33403

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: TERRY PHILLIPS

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date