

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000016629

FILED
Feb 17, 2011
Secretary of State

Entity Name: AMSOUTH PROPERTY SERVICES, INC

Current Principal Place of Business:

3682 N. WICKHAM ROAD
SUITE B1, BOX 118
MELBOURNE, FL 32935

New Principal Place of Business:

1425 N. SYKES CREEK PARKWAY
MERRITT ISLAND, FL 32952 US

Current Mailing Address:

3682 N. WICKHAM ROAD
SUITE B1, BOX 118
MELBOURNE, FL 32935

New Mailing Address:

1425 N. SYKES CREEK PARKWAY
MERRITT ISLAND, FL 32952 US

FEI Number: 27-2024285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISON, PETER M
3032 SAVANNAH WAY
APT 201
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

MORRISON, PETER M
1425 N. SYKES CREEK PARKWAY
MERRITT ISLAND, FL 32952 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:

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORRISON, PETER M
Address: 1425 N. SYKES CREEK PARKWAY
City-St-Zip: MERRITT ISLAND, FL 32952 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: PETER M. MORRISON

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date