

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000031470

Entity Name: AMERICO SERVICES , INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

10414 BUENA VENTURA DR.
BOCA RATON, FL 33498 US

New Principal Place of Business:

Current Mailing Address:

10414 BUENA VENTURA DR.
BOCA RATON, FL 33498 US

New Mailing Address:

FEI Number: 27-2334402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

COX, JAMES R
10414 BUENA VENTURA DR
BOCA RATON, FL 33498 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: JAMES COX

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: COX, JAMES
Address: 10414 BUENA VENTURA DR.
City-St-Zip: BOCA RATON, FL 33498 US

Title: MR
Name: COX, JAMES
Address: 10414 BUENA VENTURA DR.
City-St-Zip: BOCA RATON, FL 33498 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: JAMES COX

PVST

04/18/2011

Electronic Signature of Signing Officer or Director

Date