

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000031584

FILED
Jan 24, 2011
Secretary of State

Entity Name: SERVICORP INTERNATIONAL INC

Current Principal Place of Business:

999 BRICKELL AVENUE
SUITE 500
MIAMI, FL 33131

New Principal Place of Business:

2275 BISCAYNE BLVD
PH 203
MIAMI, FL 33137

Current Mailing Address:

999 BRICKELL AVENUE
SUITE 500
MIAMI, FL 33131

New Mailing Address:

2275 BISCAYNE BLVD
PH 203
MIAMI, FL 33137

FEI Number: 27-2331208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VITALE, TONY J
999 BRICKELL AVENUE
SUITE 500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

VITALE, TONY J
2275 BISCAYNE BLVD
PH 203
MIAMI, FL 33137 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: TONY VITALE

01/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VITALE, TONY J SR
Address: 2275 BISCAYNE BLVD PH 203
City-St-Zip: MIAMI, FL 33137

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: TONY VITALE

D

01/24/2011

Electronic Signature of Signing Officer or Director

Date