

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000078617

FILED
Mar 22, 2011
Secretary of State

Entity Name: AMERI-FORCE INDUSTRIAL SERVICES, INC.

Current Principal Place of Business:

9485 REGENCY SQUARE BLVD., SUITE 300
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

9485 REGENCY SQUARE BLVD., SUITE 300
JACKSONVILLE, FL 32225

New Mailing Address:

FEI Number: 27-3566648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVERITT & CO., P.A.
3010 SOUTH 3RD STREET, STE. B
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ARBIZZANI, L. JOHN
Address: 9485 REGENCY SQUARE BLVD., SUITE 300
City-St-Zip: JACKSONVILLE, FL 32225

Title: PD
Name: KEENAN, MIKE
Address: 9485 REGENCY SQUARE BLVD., SUITE 300
City-St-Zip: JACKSONVILLE, FL 32225

Title: ST
Name: SELF, DON
Address: 9485 REGENCY SQUARE BLVD., SUITE 300
City-St-Zip: JACKSONVILLE, FL 32225

Title: O
Name: HELTON, ELGIN
Address: 9485 REGENCY SQUARE BLVD., SUITE 300
City-St-Zip: JACKSONVILLE, FL 32225

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: ELGIN HELTON

CFO

03/22/2011

Electronic Signature of Signing Officer or Director

Date