

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000050832

FILED
Mar 11, 2012
Secretary of State

Entity Name: AMERICAN SERVICE CORPORATION

Current Principal Place of Business:

2205 GARFIELD STREET
INVERNESS, FL 34453 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 16
HOLDER, FL 34445

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICHTENTHAL, ROBERT
2205 GARFIELD STREET
INVERNESS, FL 34453 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: PT
Name: LICHTENTHAL, JEAN M
Address: 2205 GARFIELD STREET
City-St-Zip: INVERNESS, FL 34453 US

Title: VPS
Name: LICHTENTHAL, GAIL
Address: 532 LIBERTY HIGHWAY
City-St-Zip: PUTNAM, CT 06260

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: GAIL LICHTENTHAL

VPS

03/11/2012

Electronic Signature of Signing Officer or Director

Date