

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000066532

FILED
Feb 03, 2011
Secretary of State

Entity Name: STATE SERVICE CORPORATION

Current Principal Place of Business:

4030 POWERLINE RD
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

3409 POWERLINE RD
1106
FORT LAUDERDALE, FL 33309

Current Mailing Address:

4030 POWERLINE RD
FORT LAUDERDALE, FL 33309

New Mailing Address:

3409 POWERLINE RD
1106
FORT LAUDERDALE, FL 33309

FEI Number: 65-0536870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPPMAN, STEVEN N
401 E. LAS OLAS BLVD
SUITE 1650
FORT LAUDERDALE, FL 33301 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: P
Name: LIPPMAN, JACK
Address: 3409 POWERLINE RD
City-St-Zip: FT LAUDERDALE, FL 33309

Title: D
Name: LIPPMAN, EVELYN
Address: 3409 POWERLINE RD
City-St-Zip: FT LAUDERDALE, FL

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: JACK LIPPMAN

PRES

02/03/2011

Electronic Signature of Signing Officer or Director

Date