

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 19, 2011
Secretary of State

Entity Name: EXPORT AMERICAN SERVICES, INC.

Current Principal Place of Business:

200 OCEAN LANE DRIVE
1002
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

200 OCEAN LANE DRIVE
1002
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

3409 SOUTH ATLANTIC AV
402
COCOA BEACH, FL 32931 US

New Mailing Address:

3409 SOUTH ATLANTIC AV
402
COCOA BEACH, FL 32931 US

FEI Number: 65-0535609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAU, ELENA C
200 OCEAN LANE DRIVE
1002
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

RAU, ELENA C
3409 SOUTH ATLANTIC AV
402
COCOA BEACH, FL 32931 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:

01/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAU, ELENA C
Address: 3409 SOUTH ATLANTIC AV
City-St-Zip: COCOA BEACH, FL 32931 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: ELENA C RAU

MRS

01/19/2011

Electronic Signature of Signing Officer or Director

Date