2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000045139

Entity Name: Y2K SERVICE, INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

915 WEST FIRST STREET, STE. 202 SANFORD, FL 32771

Current Mailing Address: New Mailing Address:

P.O. BOX 2746 SANFORD, FL 32772

FEI Number: 59-3520382 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ELLIS, HARRY W JR 915 WEST FIRST STREET, STE. 202 SANFORD, FL 32771 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DVC

Name: ELLIS, HARRY W JR Address: POST OFFICE BOX 2746 City-St-Zip: SANFORD, FL 32772 US

Title: VD

 Name:
 ELLIS, HARRY W III

 Address:
 POST OFFICE BOX 2746

 City-St-Zip:
 SANFORD, FL 32772 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: HARRY W ELLIS, JR. CFO 04/30/2012