

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000071138

FILED
Jun 21, 2010
Secretary of State

Entity Name: REGSERV CORP.

Current Principal Place of Business:

661 UNIVERSITY BLVD.
SUITE 200
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

661 UNIVERSITY BLVD.
SUITE 200
JUPITER, FL 33458

New Mailing Address:

FEI Number: 65-0867066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SABATELLO, MICHAEL J IV
MICHAEL J. SABATELLO, P.L.
661 UNIVERSITY BLVD., SUITE 200
JUPITER, FL 33458 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: DPST
Name: SABATELLO, MICHAEL J IV
Address: 661 UNIVERSITY BLVD., SUITE 200
City-St-Zip: JUPITER, FL 33458

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: MICHAEL J. SABATELLO

P

06/21/2010

Electronic Signature of Signing Officer or Director

Date