

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000087458

FILED
Feb 23, 2012
Secretary of State

Entity Name: AMINC SERVICES INCORPORATED

Current Principal Place of Business:

3112 WISTERIA LANE
BLOOMINGTON, IL 61704

New Principal Place of Business:

3112 WISTERIA LANE
BLOOMINGTON, IL 61704 UN

Current Mailing Address:

3112 WISTERIA LANE
BLOOMINGTON, IL 61704

New Mailing Address:

3112 WISTERIA LANE
BLOOMINGTON, IL 61704 UN

FEI Number: 59-3548861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 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: MR
Name: FOURNIER, DEAN
Address: 3112 WISTERIA LANE
City-St-Zip: BLOOMINGTON, IL 61704 UN

Title: DR
Name: FULLER, THOMAS
Address: 3112 WISTERIA LANE
City-St-Zip: BLOOMINGTON, IL 61704 UN

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: DEAN FOURNIER

PRES

02/23/2012

Electronic Signature of Signing Officer or Director

Date