

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V64015

FILED
Mar 12, 2012
Secretary of State

Entity Name: A.R.S. INTERNATIONAL, INC.

Current Principal Place of Business:

8270-201 COLLEGE PKWY
FT MYERS, FL 33919 US

New Principal Place of Business:

12527 NEW BRITTANY BLVD
30
FT MYERS, FL 33907 US

Current Mailing Address:

8270-201 COLLEGE PKWY
FT MYERS, FL 33919 US

New Mailing Address:

12527 NEW BRITTANY BLVD
30
FT MYERS, FL 33919 US

FEI Number: 65-0356678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBENSTEIN, MICHAEL R
8270-201 COLLEGE PARKWAY
FT MYERS, FL 33919 US

Name and Address of New Registered Agent:

RUBENSTEIN, MICHAEL R
12527 NEW BRITTANY BLVD
30
FT MYERS, FL 33919 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: MICHAEL R RUBENSTEIN

03/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SINGER, STEFAN K
Address: FRANZ-JONAS PLATZ 4
City-St-Zip: A-1210 WEIN, AU

Title: VD
Name: SINGER, STEFAN
Address: FRANZ-JONAS PLATZ 4
City-St-Zip: A-1210 WEIN, AU

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: STEFAN K SINGER

PD

03/12/2012

Electronic Signature of Signing Officer or Director

Date