2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Jan 25, 2008 08:00 AN Secretary of State DOCUMENT # F06000000590 1. Entity Name AAMC CORPORATION Precipal Place of Business Mailing Address 1355 SOUTH ROUTE 59 1355 SOUTH ROUTE 59 NAPERVILLE IL 60564 NAPERVILLE IL 60564 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEi Number Applied For 36-3835135 Not Applicable Zφ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NRAI SERVICES INC Street Address (P.O. Box Number is Not Acceptable) 2731 EXECUTIVE PARK DR SUITE 4 WESTON FL 33331 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signifiare, typed or printed panish struggt to edispert and the Top plicable. SLOTE Registered Agon Leginulum requirem y non-reinstatung. DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution ...... Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE DP Addition 🔲 Derete THEF ☐ Change NAME KOOYENGA, KENTON R NAME 000000797092 STREET ADDRESS 1355 SOUTH ROUTE 59 STREET ADDRESS 01/29/08-80061-001 150.00 NAPERVILLE IL 60564 CITY-ST-ZIP CITY - ST. FIR TITLE ☐ Darele TITLE Change noitht.A NUME NAME STREET ADDRESS STREET ADDRESS CHY-ST-2P CHY-ST-702 TITLE ☐ Deiete IIILE Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY - ST- ZIP TITLE Delete TITLE Change Addition HAM: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 101:1 ☐ De ele TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS 9B -10 - YIID DITY-ST- 20 TITLE ☐ De ete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is fine and accurate and that my signature shall have the same legal offset as it 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 in Block 10 or Block 11

FILED

ENTON KOOYENCA 1/20/08
RORDIRECTOR

if changed, or on an attachment with an address, with all other like empowered