

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000040

FILED
Apr 18, 2012
Secretary of State

Entity Name: ADVANCED MEDIA TECHNOLOGIES, INC.

Current Principal Place of Business:

3150 SW 15TH ST.
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

3150 SW 15TH ST.
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 65-0709244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: C
Name: SAKAI, KAZUNOBU
Address: 335 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10017

Title: S
Name: LAPTOOK, ERIC J
Address: 335 MADISON AVE
City-St-Zip: NY, NY 10017

Title: P
Name: MOSCA, KEN
Address: 3150 SW 15TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D
Name: IZUMI, TATSUYA
Address: 335 MADISON AVE
City-St-Zip: NY, NY 10017

Title: D
Name: SHIMIZU, SHINTARO
Address: 335 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10017

Title: D
Name: LIN, VINCENT
Address: 335 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10017

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: KEN MOSCA

PRES

04/18/2012

Electronic Signature of Signing Officer or Director

Date