2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002212

FILED Jan 24, 2011 Secretary of State

Entity Name: AMERICAN ASSOCIATION OF MULTI SENSORY ENVIRONMENTS, INC.

Current Principal Place of Business: New Principal Place of Business:

LPLC-1095 NW 14TH TERRACE (R-48)

1-40

MIAMI, FL 33136

Current Mailing Address: New Mailing Address:

LPLC (R-48) 1095 NW 14TH TERRACE 1-40

MIAMI, FL 33136

FEI Number: 56-2600893 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOIS POPE LIFE CENTER (R-48) 1095 NW 14TH TERRACE MIAMI, FL 33136 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 RADER, RICK

 Address:
 615 DERBY STREET

 City-St-Zip:
 CHATTANOOGA, TN 37404

Title:

Name: HOTZ, GILLIAN

Address: LPLC-1095 NW 14TH TERRACE (R-48)

City-St-Zip: MIAMI, FL 33136

Title: D

Name: STRAUSS, JENNIFER
Address: 5838 SW 74TH TERRACE, #118

City-St-Zip: MIAMI, FL 33143

Title:

 Name:
 MESSBAUER, LINDA

 Address:
 75-11 198TH STREET

 City-St-Zip:
 FRESH MEADOW, NY 11366

Title:

Name: VARTANIAN, BARBARA

Address: 125 SOUTH CHENANGO ST., EXT

City-St-Zip: GREENE, NY 13778

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GILLIAN HOTZ D 01/24/2011