

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000058513

FILED
Mar 12, 2008
Secretary of State

Entity Name: 2AM, INC.

Current Principal Place of Business:

5721 RYWOOD DRIVE
ORLANDO, FL 32810 US

New Principal Place of Business:

New Mailing Address:

5721 RYWOOD DRIVE
ORLANDO, FL 32810 US

Current Mailing Address:

2428 S. MAPLE AVE
SANFORD, FL 32771 US

FEI Number: 73-1700321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVORE, ROSA L
2428 S. MAPLE AVE
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

CARTER, MARK T
5721 RYWOOD DR.
ORLANDO, FL 32810 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: MARK T. CARTER

03/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/T () Delete
Name: CARTER, MARK T
Address: 5721 RYWOOD DRIVE
City-St-Zip: ORLANDO, FL 32810 US

Title: VP () Delete
Name: FRANCE, ROBERT A
Address: 5705 RYWOOD DRIVE
City-St-Zip: ORLANDO, FL 32810 US

Title: S () Delete
Name: HIBBARD, RANDY D
Address: 5722 BRAHMA AVENUE
City-St-Zip: ORLANDO, FL 32810 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARK T. CARTER

P/T

03/12/2008

Electronic Signature of Signing Officer or Director

Date