

**2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Mar 16, 2011  
Secretary of State**

DOCUMENT# P09000022895

Entity Name: AMF SOLUTIONS, CORP.

**Current Principal Place of Business:**

5074 GREENWICH PRESERVE CT.  
BOYNTON BEACH, FL 33436

**New Principal Place of Business:**

14000 MILITARY TRAIL  
SUITE 211B  
DELRAY BEACH, FL 33484

**Current Mailing Address:**

5074 GREENWICH PRESERVE CT.  
BOYNTON BEACH, FL 33436

**New Mailing Address:**

14000 MILITARY TRAIL  
SUITE 211B  
DELRAY BEACH, FL 33484

FEI Number: 26-4456840      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

FISHMAN, PAIGE P  
5074 GREENWICH PRESERVE CT.  
BOYNTON BEACH, FL 33436    US

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

FISHMAN, GREGORY P  
5074 GREENWICH PRESERVE CT.  
BOYNTON BEACH, FL 33436    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: GREGORY P. FISHMAN      03/16/2011  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: FISHMAN, GREGORY P  
Address: 5074 GREENWICH PRESERVE CT.  
City-St-Zip: BOYNTON BEACH, FL 33436

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: GREGORY P. FISHMAN      D      03/16/2011  
Electronic Signature of Signing Officer or Director      Date