

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000021335

Entity Name: A&M PARTNERS, INC.

FILED
Feb 11, 2011
Secretary of State

Current Principal Place of Business:

3495 HIATUS RD
SUITE 202
SUNRISE, FL 33351 US

Current Mailing Address:

3495 HIATUS RD
SUITE 202
SUNRISE, FL 33351 US

FEI Number: 65-0653153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

300 ISLAND ROAD
SUITE 239
PLANTATION, FL 33324 US

New Mailing Address:

300 ISLAND ROAD
SUITE 239
PLANTATION, FL 33324 US

Name and Address of Current Registered Agent:

WALDRON, ANNE MARIE
3495 HIATUS RD
SUITE 202
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

WALDRON, ANNE MARIE
300 PINE ISLAND ROAD
SUITE 239
PLANTATION, FL 33324 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: ANNE MARIE WALDRON

02/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: WALDRON, MALCOLM H III
Address: 300 PINE ISLAND ROAD SUITE 239
City-St-Zip: PLANTATION, FL 33324

Title: D
Name: WALDRON, MALCOLM H III
Address: 300 PINE ISLAND ROAD SUITE 239
City-St-Zip: PLANTATION, FL 33323

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: MALCOLM H. WALDRON, III

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02/11/2011

Electronic Signature of Signing Officer or Director

Date