

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000021335

FILED
Apr 25, 2012
Secretary of State

Entity Name: A&M PARTNERS, INC.

Current Principal Place of Business:

300 ISLAND ROAD
SUITE 239
PLANTATION, FL 33324 US

Current Mailing Address:

300 ISLAND ROAD
SUITE 239
PLANTATION, FL 33324 US

FEI Number: 65-0653153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

New Principal Place of Business:

300 SOUTH PINE ISLAND ROAD
SUITE 239
PLANTATION, FL 33324 US

New Mailing Address:

300 SOUTH PINE ISLAND ROAD
SUITE 239
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

WALDRON, ANNE MARIE
300 SOUTH 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:

Electronic Signature of Registered Agent

04/25/2012

Date

OFFICERS AND DIRECTORS:

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

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

Electronic Signature of Signing Officer or Director

PVST

04/25/2012

Date