2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007237

Current Principal Place of Business:

Entity Name: AMERICAS MERCHANDISE ENTERPRISE, INC.

Electronic Signature of Registered Agent

FILED Apr 15, 2009 Secretary of State

18 LAKE LORRAINE CIRCLE SHALIMAR, FL 32579				
Current Mailing Address: 18 LAKE LORRAINE CIRCLE		New Mailing Address:		
SHALIMAR, FL 32579				
FEI Number: 59-3765559	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:		
KILPATRICK, WILLIAM G 35008 EMERALD COAST SUITE 202 DESTIN, FL 32541 US		KILPATRICK, WILLIAM O 2000 98 PALMS BLVD SUITE 110 DESTIN, FL 32541 US	G JR	
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:			04/15/2009	

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Date

New Principal Place of Business:

Title: PSTD () Delete Title: () Change () Addition Name: OESTREICH, BOB Name: Address: 18 LAKE LORRAINE CIRCLE Address: City-St-Zip: SHALIMAR, FL 32579 City-St-Zip: () Change () Addition Name: City-St-Zip: () Change () Addition Name: () Change () Cha

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: BOB OESTREICH PSTD 04/15/2009