2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 413346

FILED Apr 25, 2011 Secretary of State

Entity Name: ACCOUNTING & MANAGEMENT SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business:

4205 QUEENS COURT PACE, FL 32571

Current Mailing Address: New Mailing Address:

4205 QUEENS COURT PACE, FL 32571

FEI Number: 59-1431449 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:

WARD, GARY T 4205 QUEENS ST PACE, FL 32571 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 Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 WARD, GARY T

 Address:
 4205 QUEENS COURT

 City-St-Zip:
 PACE, FL 32571 US

Title: STD

Name: WARD, GARY T Address: 4205 QUEENS CT City-St-Zip: PACE, FL 32571 US

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: GARY T. WARD PRES 04/25/2011