

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000100995

FILED
Jan 05, 2012
Secretary of State

Entity Name: ADVANCED MANAGEMENT GROUP HOLDINGS, INC.

Current Principal Place of Business:

11221 NORTHWEST 15TH STREET
PLANTATION, FL 33323 US

New Principal Place of Business:

Current Mailing Address:

20479 VIA MARISA
BOCA RATON, FL 33498 US

New Mailing Address:

FEI Number: 27-4271593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEISCHMAN, TODD E
20479 VIA MARISA
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

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: P, S
Name: FLEISCHMAN, TODD E
Address: 20479 VIA MARISA
City-St-Zip: BOCA RATON, FL 33498 US

Title: VP
Name: LEWIS, WILLIAM H
Address: 11221 NORTHWEST 15TH STREET
City-St-Zip: PLANTATION, FL 33323 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: TODD FLEISCHMAN

P

01/05/2012

Electronic Signature of Signing Officer or Director

Date