2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 830900

Entity Name: AMFI INVESTMENTS CORPORATION

Current Principal Place of Business:

3500 S DUPONT HWY DOVER, DE 19903

Current Mailing Address:

4060 BARRANCAS AVE PENSACOLA, FL 32507

FEI Number: 59-1215272 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HARRISON, CAROL B 4060 BARRANCAS AVENUE PENSACOLA, FL 32507 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

FILED Feb 04, 2013

Secretary of State

CC1371175404

Officer/Director Detail:

Title PD Title [

NameYANCEY, JACK BNameRICHARDSON, ROBERT WAddress4060 BARRANCAS AVE.Address4060 BARRANCAS AVENUECity-State-Zip:PENSACOLA FL 32507City-State-Zip:PENSACOLA FL 32507

Title TSD Title D

NameHARRISON, CAROL BNameHESS, MARILYN WAddress4060 BARRANCAS AVE.Address4060 BARRANCAS AVE.City-State-Zip:PENSACOLA FL 32507City-State-Zip:PENSACOLA FL 32507

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: CAROL B HARRISON

Electronic Signature of Signing Officer/Director Detail

SECRETARY

02/04/2013