

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 373822

FILED
Jul 20, 2010
Secretary of State

Entity Name: AMERICAN MARKETING & MANAGEMENT, INC.

Current Principal Place of Business:

888 S.E. 3RD AVE.
#501
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

PO BOX 292037
DAVIE, FL 33329 US

New Mailing Address:

FEI Number: 59-1349807 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FORMAN, M. AUSTIN
888 SE 3RD AVE
#501
FORT LAUDERDALE, FL 33316 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: VPD
Name: FORMAN, CHRISTINE
Address: 888 S.E. 3RD AVE. #501
City-St-Zip: FT LAUDERDALE, FL 33316

Title: PSD
Name: FORMAN, M. AUSTIN
Address: 888 S.E. 3RD AVE. #501
City-St-Zip: FT LAUDERDALE, FL 33316

Title: VP
Name: FORMAN, ERIC
Address: 888 S.E. 3RD AVE. #501
City-St-Zip: FT LAUDERDALE, FL 33316 US

Title: VP
Name: FORMAN, MILES A II
Address: 888 S.E. 3RD AVE. #501
City-St-Zip: FT LAUDERDALE, FL 33316

Title: VP
Name: MCINTOSH, GREGORY S
Address: 2380 COLLEGE AVENUE
City-St-Zip: DAVIE, FL 33317

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: M. AUSTIN FORMAN

PSD

07/20/2010

Electronic Signature of Signing Officer or Director

Date