2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 684433

FILED Feb 03, 2012 Secretary of State

Entity Name: AMERICAN MUNICIPAL SECURITIES, INC.

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

720 SECOND AVE SOUTH

SAINT PETERSBURG, FL 33701 US

Current Mailing Address: New Mailing Address:

P O BOX 11749

ST PETERSBURG, FL 33733 US

FEI Number: 59-2023127 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:

PETAGNA, JOHN COOPER, JR. 2007 BAYVIEW DRIVE TIERRA VERDE, FL 33715

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:

PETAGNA JR, JOHN C PRES Name: 2007 BAYVIEW DRIVE Address: City-St-Zip: TIERRA VERDE, FL 33715

Title: SVP

Name: DONOHUE, MARK K 2819 W. TERRACE DR. Address: TAMPA, FL 33609 City-St-Zip:

Title:

STEUART, JEANNE W Name: 606 16TH AVE, NE Address:

City-St-Zip: ST PETERSBURG, FL 33704

Title: SVP

ABELMAN, STEPHEN C Name: Address: 400 BAY LAUREL CT NE City-St-Zip: SAINT PETERSBURG, FL 33703

Title:

Name: PETAGNA, MICHAEL C 1001 45TH AVE NE Address:

SAINT PETERSBURG, FL 33703 City-St-Zip:

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: JEANNE W STEUART ST 02/03/2012