

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001283

Entity Name: AMLI HOLDINGS INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

9240 BLOUNT ISLAND BLVD.
JACKSONVILLE, FL 32226 US

New Principal Place of Business:

Current Mailing Address:

9240 BLOUNT ISLAND BLVD.
JACKSONVILLE, FL 32226 US

New Mailing Address:

FEI Number: 20-0190750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: S
Name: MCFADDEN, LEO
Address: 2901 CHILDS STREET
City-St-Zip: BALTIMORE, MD 21226 US

Title: P
Name: RAND, STEVEN
Address: 9240 BLOUNT ISLAND BLVD
City-St-Zip: JACKSONVILLE, FL 32226 US

Title: T
Name: CALLIHAN, JOHN
Address: 9240 BLOUNT ISLAND BLVD
City-St-Zip: JACKSONVILLE, FL 32226 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: KIMBERLY D CHANEY

CTLR

04/20/2011

Electronic Signature of Signing Officer or Director

Date