2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004005

Entity Name: AMBANK SERVICES, INC.

FILED Mar 03, 2009 Secretary of State

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

802 FOLEY ST. 802 FOLEY ST.

JACKSON, MS 39202 JACKSON, MS 39202 US

Current Mailing Address: New Mailing Address:

802 FOLEY ST. 802 FOLEY ST.

JACKSON, MS 39202 JACKSON, MS 39202 US

FEI Number: 64-0761091 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:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324

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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: **PRFS** (X) Change () Addition WATKINS, R. MARK WATKINS, R. MARK PRESIDE Name: Name: 3045 TIDEWATER CIR. 3045 TIDEWATER CIR. Address: Address: City-St-Zip: MADISON, MS 39110 City-St-Zip: MADISON, MS 39110

Title: VCP Title: VΡ (X) Change () Addition () Delete

RAST. RONNIE L V PRESI Name: MANNING, WILLIAM Q. Name: 304 LAKESIDE DR. Address: 248 ROGERS CIRCLE Address: BRANDON, MS 39042 BROOKHAVEN, MS 39601 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: R. MARK WATKINS **PRES** 03/03/2009