

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004005

Entity Name: AMBANK SERVICES, INC.

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

802 FOLEY ST.
JACKSON, MS 39202 US

New Principal Place of Business:

Current Mailing Address:

802 FOLEY ST.
JACKSON, MS 39202 US

New Mailing Address:

FEI Number: 64-0761091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PRES
Name: WATKINS, R. MARK PRESIDE
Address: 3045 TIDEWATER CIR.
City-St-Zip: MADISON, MS 39110

Title: VP
Name: RAST, RONNIE L V PRESI
Address: 248 ROGERS CIRCLE
City-St-Zip: BROOKHAVEN, MS 39601

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: R. MARK WATKINS

PRES

01/04/2012

Electronic Signature of Signing Officer or Director

Date