

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004597

FILED
Mar 30, 2011
Secretary of State

Entity Name: AMERICAN MERCHANDISING SPECIALISTS, INC.

Current Principal Place of Business:

177 BARLEY PARK LANE
MOORESVILLE, NC 28115

New Principal Place of Business:

Current Mailing Address:

PO BOX 2047
BRENTWOOD, CA 94513

New Mailing Address:

FEI Number: 91-1951517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVENUE
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: DCEO
Name: NOZET, STEPHEN
Address: 177 BARLEY PARK LANE
City-St-Zip: MOORESVILLE, NC 28115

Title: DST
Name: NOZET, SUSAN K
Address: 177 BARLEY PARK LANE
City-St-Zip: MOORESVILLE, NC 28115

Title: P
Name: NOZET, CHRIS
Address: 177 BARLEY PARK LANE
City-St-Zip: MOORESVILLE, NC 28115

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: STEPHEN NOZET

CEO

03/30/2011

Electronic Signature of Signing Officer or Director

Date