2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001668

Entity Name: AMC NORTH PORT, INC.

FILED Jan 03, 2008 Secretary of State

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

21751 W 11 MILE RD SUITE 208 SOUTHFIELD, MI 48076

Current Mailing Address: New Mailing Address:

21751 W 11 MILE RD SUITE 208 SOUTHFIELD, MI 48076

FEI Number: 20-8641250 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:

GRANDOFF, JOHN III ESQ

101 E KENNEDY BLVD SUITE 3700

TAMPA, FL 33602 US

ANSLEY, MARK
4207 S. DALE MABRY
UNIT #8310
TAMPA, FL 33611 US

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: MARK ANSLEY 01/03/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: () Change () Addition

 Name:
 ANSLEY, T MICHAEL
 Name:

 Address:
 21751 W 11 MILE RD SUITE 208
 Address:

 City-St-Zip:
 SOUTHFIELD, MI 48076
 City-St-Zip:

Title: DS () Delete Title: () Change () Addition

 Name:
 CURTIS, JASON T
 Name:

 Address:
 21751 W 11 MILE RD SUITE 208
 Address:

 City-St-Zip:
 SOUTHFIELD, MI 48076
 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: T. MICHAEL ANSLEY DP 01/03/2008