

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001878

Entity Name: AMEI, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

1231 SILVER LAKES BLVD, PMB 132
NAPLES, FL 341149232

New Principal Place of Business:

1231 SILVER LAKES BLVD
PMB 132
NAPLES, FL 341149232

Current Mailing Address:

4548 20TH AV S
MINNEAPOLIS, MN 554063733

New Mailing Address:

FEI Number: 41-1638982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CULTER, JOHN D
1231 SILVER LAKES BLVD
PMB 132
NAPLES, FL 341149232 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: P
Name: CULTER, JOHN D
Address: 1231 SILVER LAKES BLVD, PMB 132
City-St-Zip: NAPLES, FL 341149232

Title: S
Name: CULTER, SHIRLEY A
Address: 1231 SILVER LAKES BLVD, PMB 132
City-St-Zip: NAPLES, FL 341149232

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: JOHN D CULTER

P

02/16/2011

Electronic Signature of Signing Officer or Director

Date