2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001426

Entity Name: AMSPOKER CORPORATION

FILED Feb 10, 2011 Secretary of State

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

2853 RINGWOOD MEADOW SARASOTA, FL 34235

Current Mailing Address: New Mailing Address:

2853 RINGWOOD MEADOW SARASOTA, FL 34235

FEI Number: 39-1397485 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:

AMSPOKER, ROBERT D 2853 RINGWOOD MEADOW SARASOTA, FL 34235 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PCDT

Name: AMSPOKER, ROBERT D Address: 2853 RINGWOOD MEADOW

City-St-Zip: SARASOTA, FL

Title: SD

Name: AMSPOKER, DORIS J Address: 2853 RINGWOOD MEADOW

City-St-Zip: SARASOTA, FL

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: ROBERT D AMSPOKER PRES 02/10/2011