

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G82156

Entity Name: A.M. STUDIOS, INC.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

C/O BANTA
P.O. BOX 24943
FT. LAUDERDALE, FL 333074943

Current Mailing Address:

C/O BANTA
P.O. BOX 24943
FT. LAUDERDALE, FL 333074943

New Principal Place of Business:

C/O BANTA PROPERTIES, INC
4050 N.E. 1ST AVENUE, #117
OAKLAND PARK, FL 33334

New Mailing Address:

C/O BANTA PROPERTIES, INC.
P.O. BOX 24943
FT. LAUDERDALE, FL 333074943

FEI Number: 59-2346718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANTA, BRAFORD C.
1409 MIDDLE RIVER DRIVE
FT. LAUDERDALE, FL 33304 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BANTA, BRADFORD C.
Address: 1409 MIDDLE RIVER DR
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: DS () Delete
Name: BANTA, CATHERINE M.
Address: 1409 MIDDLE RIVER DR
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: DT () Delete
Name: CROSBY, ROBERT H.
Address: 3616 N.E. 23 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: DV () Delete
Name: CROSBY, MICHELLE L
Address: 3616 N.E. 23 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: BRADFORD C. BANTA

DP

04/17/2009

Electronic Signature of Signing Officer or Director

_____ Date