

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H79045

FILED
Jan 26, 2011
Secretary of State

Entity Name: AMERICAN MOVE SYSTEMS, INC.

Current Principal Place of Business:

113 HOLLYWOOD BLVD NW
FT. WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

P O BOX 2317
FT. WALTON BEACH, FL 32549 US

New Mailing Address:

FEI Number: 59-2592404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELLEY, WILMA J
113 HOLLYWOOD BLVD NW
FT. WALTON BEACH, FL 32548 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: PD
Name: SHELLEY, WILMA J
Address: 259 SLEEPY OAKS RD.
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: ST
Name: KLIMETZ, DIANE A
Address: 201 WILLARD RD.
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: VPD
Name: SHELLEY, EULICE E
Address: 259 SLEEPY OAKS RD
City-St-Zip: FORT WALTON BEACH, FL 32548

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: WILMA J. SHELLEY

PRES

01/26/2011

Electronic Signature of Signing Officer or Director

Date