

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J53648

FILED
Mar 25, 2009
Secretary of State

Entity Name: A.M. SALES & MARKETING, INC., SOUTHWEST, FLORIDA

Current Principal Place of Business:

8899 BRISTOL BEND
FT MYERS, FL 33908 US

New Principal Place of Business:

Current Mailing Address:

8899 BRISTOL BEND
FT MYERS, FL 33908 US

New Mailing Address:

FEI Number: 59-2765418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANO, MADELINE
8899 BRISTOL BEND
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

ROMANO, MADELINE E
8899 BRISTOL BEND
FORT MYERS, FL 33908 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: MADELINE ROMANO

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROMANO, MADELINE
Address: 8899 BRISTOL BEND
City-St-Zip: FT MYERS, FL 33908

Title: V () Delete
Name: ROMANO, MADELINE
Address: 8899 BRISTOL BEND
City-St-Zip: FT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROMANO, MADELINE E
Address: 8899 BRISTOL BEND
City-St-Zip: FT MYERS, FL 33908

Title: V (X) Change () Addition
Name: ROMANO, MADELINE E
Address: 8899 BRISTOL BEND
City-St-Zip: FT MYERS, FL 33908

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: MADELINE ROMANO

P

03/25/2009

Electronic Signature of Signing Officer or Director

Date