## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J53648

FILED Jan 03, 2012 Secretary of State

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

**New Principal Place of Business: Current Principal Place of Business:** 8899 BRISTOL BEND FT MYERS, FL 33908 US **Current Mailing Address: New Mailing Address:** 8899 BRISTOL BEND FT MYERS, FL 33908 US FEI Number: 59-2765418 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: 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: Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

 Name:
 ROMANO, MADELINE E

 Address:
 8899 BRISTOL BEND

 City-St-Zip:
 FT MYERS, FL 33908

Title: V

 Name:
 ROMANO, MADELINE E

 Address:
 8899 BRISTOL BEND

 City-St-Zip:
 FT MYERS, FL 33908

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: MADELINE ROMANO P 01/03/2012