2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K75063

FILED Feb 11, 2009 Secretary of State

Entity Name: ADVERTISING MEDIA RESOURCES INCORPORATED

urrent Pi	rincipal Place	OI DUSIIIESS.	New Principal Plac	ce of Business.
	E LAGOON DR	IVE	7522 SW 28 ST	
E 335	22126 116		DAVIE, FL 33314	US
AMI, FL				
rrent Mailing Address:		New Mailing Addr	New Mailing Address:	
	AGLER DR.		7522 SW 28 ST	
52 EST PAL	LM BEACH, FL	33401	DAVIE, FL 33314	US
l Number:	65-0101989	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()
me and	Address of C	urrent Registered Agent:	Name and Address	s of New Registered Agent:
)WAN, A	ANN MARIE			
22 SW 2	28TH ST			
e above he State	named entity s e of Florida. RE:	ubmits this statement for the		ered office or registered agent, or both Date
e above the State GNATUF	named entity s e of Florida. RE: Electroni			
e above the State GNATUF ection Can	named entity s e of Florida. RE: Electroni	c Signature of Registered Ac Trust Fund Contribution ().	gent	
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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: ANN MARIE COWAN PRES 02/11/2009