2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Jul 14, 2011
Secretary of State

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Entity Name: AMERICA'S MOBILITY SOLUTION, LLC

Current Principal Place of Business:

1114 GRAHAM AVE
HOLLY HILL, FL 32117 US

New Principal Place of Business:

1873 N. NOVA RD.
HOLLY HILL, FL 32117 US

Current Mailing Address:

1873 N. NOVA RD.
HOLLY HILL, FL 32117 US

New Mailing Address:

FEI Number: 26-1923908 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 NORTH DALE MABRY HWY
SUITE 110
TAMPA, FL 33618 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCHARF, WERNER
Address: 1114 GRAHAM AVE
City-St-Zip: HOLLY HILL, FL 32117 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: WERNER SCHARF MGRM 07/14/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date