2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101189

Entity Name: AMERICAN MARKETING SERVICES STRATEGIES, LLC

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

316 RANCHWOOD DR. 1420 AVALON BLVD

LEESBURG, FL 34748 US CASSELBERRY, FL 32707 US

Current Mailing Address: New Mailing Address:

316 RANCHWOOD DR. 1420 AVALON BLVD

LEESBURG, FL 34748 CASSELBERRY, FL 32707

FEI Number: 80-0494652 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEBB, MARK S
404 SUMMIT RIDGE PLACE
WEBB, MARK S
1420 AVALON BLVD

216 CASSELBERRY, FL 32707 US LONGWOOD, FL 32779 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: 04/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WEBB, MARK S Address: 1420 AVALON BLVD

City-St-Zip: CASSELBERRY, FL 32707 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: MARK S WEBB MGRM 04/28/2011