

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L79142

FILED
Jan 22, 2008
Secretary of State

Entity Name: AMC SALES PROMOTIONS COMPANY, INC.

Current Principal Place of Business:

12633 RACE TRACK RD
TAMPA, FL 33626 US

New Principal Place of Business:

Current Mailing Address:

12633 RACE TRACK RD
TAMPA, FL 33626 US

New Mailing Address:

FEI Number: 59-3023242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CUNNANE, ANNE MESSINA
6502 THOROUGHbred LOOP
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

CUNNANE, ANNA MESSINA
6502 THOROUGHbred LOOP
ODESSA, FL 33556 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: ANNA MESSINA CUNNANE

01/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CUNNANE, ANNA MESSIN, A
Address: 6502 THOROUGHbred LOOP
City-St-Zip: ODESSA, FL 33556

Title: T () Delete
Name: CUNNANE, WILLIAM,
Address: 6502 THOROUGHbred LOOP
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANNA MESSINA CUNNANE

PRES

01/22/2008

Electronic Signature of Signing Officer or Director

Date