2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L79142

FILED Jan 07, 2010 Secretary of State

Entity Name: AMC SALES PROMOTIONS COMPANY, INC.

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

12633 RACE TRACK RD 6502 THOROUGHBRED LOOP TAMPA, FL 33626 US ODESSA, FL 33556 US

Current Mailing Address: New Mailing Address:

12633 RACE TRACK RD
TAMPA, FL 33626 US
6502 THOROUGHBRED LOOP
ODESSA, FL 33556 US

FEI Number: 59-3023242 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:

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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: CUNNANE, ANNA MESSINA Address: 6502 THROUGHBRED LOOP City-St-Zip: ODESSA, FL 33556

Title: T

Name: CUNNANE, WILLIAM
Address: 6502 THOROGHBRED LOOP

City-St-Zip: ODESSA, FL 33556

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: ANNA M CUNNANE PRES 01/07/2010