

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L79142

FILED
Feb 07, 2012
Secretary of State

Entity Name: AMC SALES PROMOTIONS COMPANY, INC.

Current Principal Place of Business:

6502 THOROUGHbred LOOP
ODESSA, FL 33556 US

New Principal Place of Business:

Current Mailing Address:

6502 THOROUGHbred LOOP
ODESSA, FL 33556 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, ANNA MESSINA
6502 THOROUGHbred LOOP
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

CUNNANE, ANNA M
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 M CUNNANE

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: T
Name: CUNNANE, WILLIAM
Address: 6502 THOROUGHbred 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: WILLIAM G CUNNANE

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02/07/2012

Electronic Signature of Signing Officer or Director

Date