

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M71600

Entity Name: AMCO MARKETING COMPANY

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

10279 N/ CIRCLE LAKE DR.
202
BOYNTON BEACH, FL 33437

Current Mailing Address:

PO BOX 741122
202
BOYNTON BEACH, FL 334741122

New Principal Place of Business:

10279 N CIRCLE LAKE DR.
202
BOYNTON BEACH, FL 33437

New Mailing Address:

PO BOX 741122
BOYNTON BEACH, FL 334741122 US

FEI Number: 65-0034927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISON, DALE F.
309 NORTHEAST FIRST STREET
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

MORRISON, DALE F CPA
309 NORTHEAST FIRST STREET
DELRAY BEACH, FL 33483 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: DALE MORRISON

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MILLER, SYLVAN
Address: 10279 N CIRCLE LAKE DRIVE, #202
City-St-Zip: BOYNTON BEACH, FL 33437

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: SYLVAN MILLER

P

02/23/2011

Electronic Signature of Signing Officer or Director

Date