

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000001270

FILED
Mar 25, 2011
Secretary of State

Entity Name: AMERICAN MARKETING ASSOCIATION, INC.

Current Principal Place of Business:

415 S SAN REMO AVE
CLEARWATER, FL 33756

New Principal Place of Business:

2201 GROVELAND DRIVE
LUTZ, FL 33549

Current Mailing Address:

415 S SAN REMO AVE
CLEARWATER, FL 33756

New Mailing Address:

P.O. BOX 1181
DUNEDIN, FL 34697

FEI Number: 59-2596266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HASKEL, LOUIS
415 S SAN REMO AVE
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

MENDEL, CLAXTON
2201 GROVELAND DRIVE
LUTZ, FL 33549 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: MENDEL CLAXTON

03/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VF
Name: MENDEL, CLAXTON
Address: 2201 GROVELAND DRIVE
City-St-Zip: LUTZ, FL 33549

Title: P
Name: HUSTEDDE, TARA
Address: 17539 SANDGATE COURT
City-St-Zip: LAND O'LAKES, FL 34638

Title: VP
Name: HALTER, SEAN
Address: 13575 58TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33760

Title: T
Name: MILLMAN, GREG
Address: 6010 WILLIAMSBURG WAY
City-St-Zip: TAMPA, FL 33625

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MENDEL CLAXTON

VF

03/25/2011

Electronic Signature of Signing Officer or Director

Date