

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000001270

FILED
May 16, 2012
Secretary of State

Entity Name: AMERICAN MARKETING ASSOCIATION, INC.

Current Principal Place of Business:

2201 GROVELAND DRIVE
LUTZ, FL 33549

New Principal Place of Business:

203 DRUID HILLS ROAD
TAMPA, FL 33617 US

Current Mailing Address:

P.O. BOX 1181
DUNEDIN, FL 34697

New Mailing Address:

P.O. BOX 271862
TAMPA, FL 33688 US

FEI Number: 59-2596266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEL, CLAXTON
2201 GROVELAND DRIVE
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

STAHL, FRANK
203 DRUID HILLS ROAD
TAMPA, FL 33617 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: FRANK STAHL

05/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VF
Name: STAHL, FRANK
Address: 203 DRUID HILLS ROAD
City-St-Zip: TAMPA, FL 33617

Title: P
Name: HALTER, SEAN
Address: 290 9TH STREET N
City-St-Zip: ST. PETERSBURG, FL 33705

Title: PE
Name: MILLMAN, GREG
Address: 8875 HIDDEN RIVER PARKWAY
City-St-Zip: TAMPA, FL 33637

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: FRANK STAHL

VF

05/16/2012

Electronic Signature of Signing Officer or Director

Date