

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000026523

FILED
Feb 29, 2012
Secretary of State

Entity Name: AMBERJAXX, INC.

Current Principal Place of Business:

1553 LIME AVENUE
SARASOTA, FL 34237

New Principal Place of Business:

Current Mailing Address:

1553 LIME AVENUE
SARASOTA, FL 34237

New Mailing Address:

FEI Number: 65-1140452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILHELM, JAMES A
1553 LIME AVENUE
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: JEFFREY, AL
Address: 1316 QUAIL DRIVE
City-St-Zip: SARASOTA, FL 34231

Title: VP
Name: WILHELM, JIM
Address: 711 EAGLE POINT DRIVE
City-St-Zip: VENICE, FL 34285

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: JIM WILHELM

PRES

02/29/2012

Electronic Signature of Signing Officer or Director

Date