

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000027351

FILED
Jun 27, 2011
Secretary of State

Entity Name: ADVANCED MODULAR STRUCTURES, INC.

Current Principal Place of Business:

1911 NW 15TH STREET
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1911 NW 15TH STREET
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 65-1092574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIUNTA, PATRICK B
6451 N. FEDERAL HIGHWAY
SUITE 806
FORT LAUDERDALE, FL 33308 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: T
Name: WILLIS, PATRICIA A
Address: 22383 MARTELLA AVE
City-St-Zip: BOCA RATON, FL 334334623

Title: P
Name: WILLIS, GARY
Address: 22383 MARTELLA VE
City-St-Zip: BOCA RATON, FL 33433

Title: S
Name: WILLIS, GARY
Address: 22383 MARTELLA AVE.
City-St-Zip: BOCA RATON, FL 33433

Title: D
Name: CARDINALE, FRANK V
Address: 400 LESLIE DRIVE, SUITE 1030
City-St-Zip: HALLANDALE, FL 33009

Title: D
Name: MADURA, MARTIN D
Address: 451 N.E. 1ST AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441

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: GARY M. WILLIS

PRES

06/27/2011

Electronic Signature of Signing Officer or Director

Date