

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000066497

Entity Name: AMGAGE, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

5726 CORTEZ ROAD W
BRADENTON, FL 34210

New Principal Place of Business:

Current Mailing Address:

5726 CORTEZ ROAD W
BRADENTON, FL 34210

New Mailing Address:

FEI Number: 65-1118653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORNYAK, MICHAEL
357 6TH AVE. W
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

HORNYAK, MICHAEL
5726 CORTEZ RD W
BRADENTON, FL 34210 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:

Electronic Signature of Registered Agent

01/05/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HORNYAK, MICHAEL
Address: 5726 CORTEZ RD W
City-St-Zip: BRADENTON, FL 34210 US

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: MICHAEL HORNYAK

D

01/05/2012

Electronic Signature of Signing Officer or Director

Date