

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000077579

FILED  
Jan 11, 2012  
Secretary of State

**Entity Name:** AUTOMATED MARKETING CONSULTANTS INC.

**Current Principal Place of Business:**

230 WATLINE AVE  
MISSISSAUGA, ON CANADA, XX 11111 XX

**New Principal Place of Business:**

230 WATLINE AVE  
MISSISSAUGA, ON CANADA, XX L4Z 1P4 XX

**Current Mailing Address:**

230 WATLINE AVE  
MISSISSAUGA, ON CANADA, XX 11111 XX

**New Mailing Address:**

230 WATLINE AVE  
MISSISSAUGA, ON CANADA, XX L4Z 1P4 XX

**FEI Number:** 19-0529999

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: KOWALSKI, MICHAEL  
Address: 230 WATLINE AVENUE  
City-St-Zip: MISSISSAUGA, ON CANADA, L4Z 1P4

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 KOWALSKI

P

01/11/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date