

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000004895

Entity Name: AMAS, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

30357 US HIGHWAY 19 N
SUITE G
CLEARWATER, FL 33761

New Principal Place of Business:

25400 US HIGHWAY 19 N
SUITE 203
CLEARWATER, FL 33763

Current Mailing Address:

P.O.BOX 238
TARPON SPRINGS, FL 34688

New Mailing Address:

FEI Number: 01-0638092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDON, HAL
857 CRESTRIDGE CIR
TARPON SPRINGS, FL 34688 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: LANDON, HAL
Address: 857 CRESTRIDGE CIR
City-St-Zip: TARPON SPRINGS, FL 34688

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HAL LANDEN

DPT

04/21/2009

Electronic Signature of Signing Officer or Director

Date