

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000006388

FILED
Feb 23, 2010
Secretary of State

Entity Name: AMI GLOBAL MEETING SOLUTIONS, INC.

Current Principal Place of Business:

888 EAST LAS OLAS BLVD.
SUITE#502
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

888 EAST LAS OLAS BLVD.
SUITE#502
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 26-0029395 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNEILL, ANDY
888 EAST LAS OLAS BLVD.
SUITE#502
FORT LAUDERDALE, FL 33301 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: PVST
Name: MCNEILL, ANDY
Address: 888 EAST LAS OLAS BLVD. #502
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: CEO
Name: MCNEILL, ANDY
Address: 888 EAST LAS OLAS BLVD. #502
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: COO
Name: BLUDWORTH, CHRISTOPHER
Address: 888 EAST LAS OLAS BLVD. #502
City-St-Zip: FORT LAUDERDALE, FL 33301

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: ANDY MCNEILL

PVST

02/23/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date