

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000006388

**FILED**  
**Apr 05, 2012**  
**Secretary of State**

**Entity Name:** AMI GLOBAL MEETING SOLUTIONS, INC. - MEETINGS. EVENTS. INCENTIVES. TRAVEL.

**Current Principal Place of Business:**

111 SW 6TH STREET  
FORT LAUDERDALE, FL 33301

**New Principal Place of Business:**

111 SW 6TH STREET  
FORT LAUDERDALE, FL 33301 UN

**Current Mailing Address:**

111 SW 6TH STREET  
FORT LAUDERDALE, FL 33301

**New Mailing Address:**

111 SW 6TH STREET  
FORT LAUDERDALE, FL 33301 UN

**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  
111 SW 6TH STREET  
FORT LAUDERDALE, FL 33301 US

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

MCNEILL, ANDREW T  
111 SW 6TH STREET  
FORT LAUDERDALE, FL 33301 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: ANDREW T MCNEILL

04/05/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: MR  
Name: MCNEILL, ANDREW T  
Address: 111 SW 6TH STREET  
City-St-Zip: FORT LAUDERDALE, FL 33301 UN

Title: MR  
Name: BLUDWORTH, CHRISTOPHER T  
Address: 111 SW 6TH STREET  
City-St-Zip: FORT LAUDERDALE, FL 33301 UN

Title: MS  
Name: CABITT, KELLY M  
Address: 111 SW 6TH STREET  
City-St-Zip: FORT LAUDERDALE, FL 33301 UN

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: KELLY M CABITT

VP

04/05/2012

Electronic Signature of Signing Officer or Director

Date