2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000054140

Entity Name: AMRS CORPORATION

FILED Jan 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

201 FLORAL AVENUE EUSTIS, FL 32726

Current Mailing Address: New Mailing Address:

P O BOX 281 EUSTIS, FL 32727 02

FEI Number: 02-0604418 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SPIEGEL & UTRERA, P.A. 1840 CORAL WAY 4TH FLOOR MIAMI, FL 33145 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 Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: PUTMAN, JASMINE Address: 201 FLORAL AVENUE City-St-Zip: EUSTIS, FL 32726

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: JASMINE PUTMAN PSTD 01/24/2011