

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000108212

FILED
Nov 02, 2009
Secretary of State

Entity Name: ADVANCED MOBILITY SOLUTIONS, INC.

Current Principal Place of Business:

2302 EAST EDGEWOOD DRIVE
LAKELAND, FL 33803 US

New Principal Place of Business:

465 EAST MAIN STREET
BARTOW, FL 33830 US

Current Mailing Address:

2302 EAST EDGEWOOD DRIVE
LAKELAND, FL 33803 US

New Mailing Address:

465 EAST MAIN STREET
BARTOW, FL 33830 US

FEI Number: 33-1025214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANCASTER, JOHN J
500 SOUTH FLORIDA AVENUE
SUITE 800
LAKELAND, FL 33801 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: PRES () Delete
Name: JENKINS, WILLIAM
Address: 2302 EAST EDGEWOOD DRIVE
City-St-Zip: LAKELAND, FL 33803 US

Title: VP () Delete
Name: JENKINS, JAMISON J
Address: 2302 E. EDGEWOOD DRIVE
City-St-Zip: LAKELAND, FL 33803 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JENKINS, WILLIAM
Address: 465 EAST MAIN STREET
City-St-Zip: BARTOW, FL 33830 US

Title: VP (X) Change () Addition
Name: JENKINS, JAMISON J
Address: 465 EAST MAIN STREET
City-St-Zip: BARTOW, FL 33830 US

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: JAMISON J JENKINS

VP

11/02/2009

Electronic Signature of Signing Officer or Director

Date