

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033485

FILED
Jan 27, 2012
Secretary of State

Entity Name: APPLIED MANAGEMENT SOLUTIONS, INC.

Current Principal Place of Business:

1121 W. OCEAN
KEY COLONY BEACH, FL 33051 US

New Principal Place of Business:

1121 W. OCEAN DR
KEY COLONY BEACH, FL 33051 US

Current Mailing Address:

PO BOX 510209
KEY COLONY BEACH, FL 33051 US

New Mailing Address:

FEI Number: 65-1180556 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WOLFE, JOHN J
2955 OVERSEAS HIGHWAY
MARATHON, FL 33050 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: DP
Name: FARRUGIA, GAIL
Address: 2955 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050

Title: DT
Name: MACENAS, FRANK
Address: 2955 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050

Title: DS
Name: PHILLIPS, LYNN
Address: 2955 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050

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: FRANK MACENAS

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01/27/2012

Electronic Signature of Signing Officer or Director

Date