

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000084263

FILED
Oct 12, 2011
Secretary of State

Entity Name: AFFINITY MARKETING & COMMUNICATIONS, INC.

Current Principal Place of Business:

1130 PINEHURST ROAD
SUITE C
DUNEDIN, FL 34698 US

New Principal Place of Business:

333 MARIE STREET
2ND FLOOR
PALM HARBOR, FL 34683 US

Current Mailing Address:

1130 PINEHURST ROAD
SUITE C
DUNEDIN, FL 34698 US

New Mailing Address:

333 MARIE STREET
2ND FLOOR
PALM HARBOR, FL 34683 US

FEI Number: 14-1892516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, DAVID N
333 MARIE STREET
PALM HARBOR, FL 34683 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: P
Name: ELLIS, DAVID N
Address: 333 MARIE STREET
City-St-Zip: PALM HARBOR, FL 34683

Title: S/T
Name: ELLIS, MARY ORME
Address: 333 MARIE STREET
City-St-Zip: PALM HARBOR, FL 34683

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: DAVID N. ELLIS

P

10/12/2011

Electronic Signature of Signing Officer or Director

Date