

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098088

FILED
Apr 21, 2009
Secretary of State

Entity Name: AMS INTERNATIONAL MARKETING, INC.

Current Principal Place of Business:

1876 N. UNIVERSITY DRIVE
200N
PLANTATION, FL 33322

New Principal Place of Business:

12041 NW 11TH STREET
PLANTATION, FL 33323

Current Mailing Address:

12041 NW 11TH STREET
PLANTATION, FL 33323

New Mailing Address:

FEI Number: 42-1604319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATINO, ERICA
1876 N UNIVERSITY DRIVE
200N
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

PATINO, ERICA
12041 NW 11TH STREET
PLANTATION, FL 33323 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

04/21/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PATINO, ERICA
Address: 1876 N UNIVERSITY DRIVE #200N
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERICA PATINO

Electronic Signature of Signing Officer or Director

PSTD

04/21/2009

Date