

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098088

FILED
Apr 27, 2012
Secretary of State

Entity Name: AMS INTERNATIONAL MARKETING, INC.

Current Principal Place of Business:

1401 SAWGRASS CORPORATE PARKWAY
136
SUNRISE, FL 33323

New Principal Place of Business:

13790 NW 4TH STREET
109
SUNRISE, FL 33325

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
12041 NW 11TH STREET
PLANTATION, FL 33323 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: PST
Name: PATINO, ERICA
Address: 12041 NW 11TH STREET
City-St-Zip: PLANTATION, FL 33323

Title: D
Name: NELSON, DONALD H
Address: 12041 NW 11TH STREET
City-St-Zip: PLANTATION, FL 33323

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: ERICA PATINO

PST

04/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date