2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111243

Entity Name: CHECKMATE OF AMELIA, INC.

FILED Jul 12, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2121 ALACHUA STREET FERNANDINA BEACH, FL 32034 **Current Mailing Address: New Mailing Address:** 2121 ALACHUA STREET FERNANDINA BEACH, FL 32034 FEI Number: 52-2402967 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TOMASSETTI, A. JEFFREY ESQ 406 ASH ST FERNANDINA BEACH, FL 32034 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

Date

OFFICERS AND DIRECTORS:

Title:

Name: SEUTER, BRIAN J
Address: 2121 ALACHUA STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

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: BRIAN SEUTER PRES 07/12/2010