

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000126387

FILED
Apr 29, 2008
Secretary of State

Entity Name: AMCS - ASSET MANAGEMENT CONSULTANT SERVICES, INC.

Current Principal Place of Business:

6443 CRESTMONT GLEN LANE
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

6443 CRESTMONT GLEN LANE
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 61-1458930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOLLISON, FRANK
6443 CRESTMONT GLEN LANE
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

DOLLISON, FRANK E PCEO
6443 CRESTMONT GLEN LANE
WINDERMERE, FL 34786 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: FRANK E. DOLLISON

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: DOLLISON, FRANK E
Address: 6443 CRESTMONT GLEN LANE
City-St-Zip: WINDERMERE, FL 34786

Title: VP () Delete
Name: DOLLISON, MARGRET D
Address: 6443 CRESTMONT GLEN LANE
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: DOLLISON, MARGARET D
Address: 6443 CRESTMONT GLEN LANE
City-St-Zip: WINDERMERE, FL 34786

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: FRANK E. DOLLISON

PCEO

04/29/2008

Electronic Signature of Signing Officer or Director

Date