

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 12, 2012
Secretary of State**

DOCUMENT# P04000026315

Entity Name: AMC DISTRIBUTING, INC.

Current Principal Place of Business:

6229 EDGEWATER DRIVE
SUITE 200
ORLANDO, FL 32810 UN

New Principal Place of Business:

Current Mailing Address:

PO BOX 520921
LONGWOOD, FL 32752

New Mailing Address:

FEI Number: 20-0730424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKENZIE, GEORGE C
1229 ROXBORO RD
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

MCKENZIE, GEORGE C
6229 EDGEWATER DRIVE
SUITE 200
LONGWOOD, FL 32750 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: GEORGE C. MCKENZIE

09/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MCKENZIE, GEORGE C
Address: 1229 ROXBORO RD
City-St-Zip: LONGWOOD, FL 32750

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: GEORGE C. MCKENZIE

PRES

09/12/2012

Electronic Signature of Signing Officer or Director

Date