

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000058513

Entity Name: 2AM, INC.

FILED  
Mar 12, 2008  
Secretary of State

## Current Principal Place of Business:

5721 RYWOOD DRIVE  
ORLANDO, FL 32810 US

## New Principal Place of Business:

## Current Mailing Address:

2428 S. MAPLE AVE  
SANFORD, FL 32771 US

## New Mailing Address:

5721 RYWOOD DRIVE  
ORLANDO, FL 32810 US

FEI Number: 73-1700321

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DEVORE, ROSA L  
2428 S. MAPLE AVE  
SANFORD, FL 32771 US

## Name and Address of New Registered Agent:

CARTER, MARK T  
5721 RYWOOD DR.  
ORLANDO, FL 32810 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: MARK T. CARTER

03/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P/T ( ) Delete  
Name: CARTER, MARK T  
Address: 5721 RYWOOD DRIVE  
City-St-Zip: ORLANDO, FL 32810 US

Title: VP ( ) Delete  
Name: FRANCE, ROBERT A  
Address: 5705 RYWOOD DRIVE  
City-St-Zip: ORLANDO, FL 32810 US

Title: S ( ) Delete  
Name: HIBBARD, RANDY D  
Address: 5722 BRAHMA AVENUE  
City-St-Zip: ORLANDO, FL 32810 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MARK T. CARTER

P/T

03/12/2008

Electronic Signature of Signing Officer or Director

Date