

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000060141

FILED
Jan 06, 2011
Secretary of State

Entity Name: ADVANCED MEDIA SERVICES INC.

Current Principal Place of Business:

2033 PINE RIDGE RD SUITE 3
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

2033 PINE RIDGE RD SUITE 3
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 20-0980189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, SCOTT H
121 20TH ST NE
NAPLES, FL 34120 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: PRES
Name: MOORE, SCOTT H
Address: 121 20TH ST NE
City-St-Zip: NAPLES, FL 34120 US

Title: VP
Name: PODKOWIK, MARC
Address: 2033 PINE RIDGE RD. SUITE 3
City-St-Zip: NAPLES, FL 34109 US

Title: SEC
Name: MOORE, DARBY A
Address: 121 20TH ST NE
City-St-Zip: NAPLES, FL 34120 US

Title: TRES
Name: MOORE, SCOTT H
Address: 121 20TH ST NE
City-St-Zip: NAPLES, FL 34120 US

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: MARC PODKOWIK

VP

01/06/2011

Electronic Signature of Signing Officer or Director

Date