

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2011
Secretary of State

Entity Name: AMAZON ENTERPRISES INC.

Current Principal Place of Business:

16880 MCGREGOR BLVD.
SUITE 103
FORT MYERS, FL 33908 US

New Principal Place of Business:

Current Mailing Address:

16883 MCGREGOR BLVD.
SUITE 102
FORT MYERS, FL 33908 US

New Mailing Address:

16880 MCGREGOR BLVD.
SUITE 103
FORT MYERS, FL 33908 US

FEI Number: 76-0758235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SICA, STEPHEN A
16880 MCGREGOR BLVD.
SUITE 103
FORT MYERS, FL 33908 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: SICA, STEPHEN A
Address: 16880 MCGREGOR BLVD., SUITE 103
City-St-Zip: FORT MYERS, FL 33908 US

Title: S/T
Name: PEPLOWSKI, WALTER J
Address: 16880 MCGREGOR BLVD., SUITE 103
City-St-Zip: FORT MYERS, FL 33908 US

Title: T
Name: PEPLOWSKI, WALTER J
Address: 16880 MCGREGOR BLVD., SUITE 103
City-St-Zip: FORT MYERS, FL 33908 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: STEPHEN A. SICA

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date