

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088653

Entity Name: A & M SOFTWARE INC.

FILED
Mar 05, 2010
Secretary of State

Current Principal Place of Business:

4720 HUNTING TRAIL
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

4720 HUNTING TRAIL
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 20-7788527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, ALLAN D WM
4720 HUNTING TRAIL
LAKE WORTH, FL 33467 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: GARDNER, MARY A
Address: 2516 NE 21ST TERR
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: WM
Name: GARDNER, ALLAN D WM
Address: 4720 HUNTING TRAIL
City-St-Zip: LAKE WORTH, FL 33467

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: ALLAN GARDNER

CIO

03/05/2010

Electronic Signature of Signing Officer or Director

Date