

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000023184

Entity Name: AMK HOLDING CORP.

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

25 SEABREEZE AVENUE
SUITE 401
DELRAY BEACH, FL 33483

New Principal Place of Business:

551 SE 8TH STREET
4TH FLOOR
DELRAY BEACH, FL 33483

Current Mailing Address:

25 SEABREEZE AVENUE
SUITE 401
DELRAY BEACH, FL 33483

New Mailing Address:

551 SE 8TH STREET
4TH FLOOR
DELRAY BEACH, FL 33483

FEI Number: 20-2337942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEID, DAVID J
6877 SW 18TH STREET
SUITE 141
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

SCHNEID, DAVID J
3010 N MILITARY TRAIL
SUITE 300
BOCA RATON, FL 33433 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:

01/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHAFRITZ, BRUCE
Address: 551 SE 8TH STREET 4TH FLOOR
City-St-Zip: DELRAY BEACH, FL 33483

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: BRUCE SHAFRITZ

P

01/21/2011

Electronic Signature of Signing Officer or Director

Date