

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000063904

FILED
Jan 11, 2008
Secretary of State

Entity Name: AMR CONSULTING, INCORPORATED

Current Principal Place of Business:

5601 N WINSTON PARK BLVD
APT # 204
COCONUT CREEK, FL 33073

New Principal Place of Business:

20778 CONCORD GREEN DRIVE W
BOCA RATON, FL 33433

Current Mailing Address:

5601 N WINSTON PARK BLVD
APT # 204
COCONUT CREEK, FL 33073

New Mailing Address:

20778 CONCORD GREEN DRIVE W
BOCA RATON, FL 33433

FEI Number: 20-2788242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RINALDI, ANTHONY M
5601 N WINSTON PARK BLVD
APT # 204
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

RINALDI, ANTHONY M
20778 CONCORD GREEN DRIVE W
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: ANTHONY RINALDI

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RINALDI, ANTHONY M
Address: 5601 N WINSTON PARK BLVD APT # 204
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: RINALDI, ANTHONY M
Address: 20778 CONCORD GREEN DRIVE W
City-St-Zip: BOCA RATON, FL 33433

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: ANTHONY RINALDI

MR

01/11/2008

Electronic Signature of Signing Officer or Director

Date