

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000066202

FILED
Mar 26, 2011
Secretary of State

Entity Name: ACCOUNTING MANAGEMENT ADVISORS, INC.

Current Principal Place of Business:

6801 LAKE WORTH ROAD
SUITE 338
LAKE WORTH, FL 33467

New Principal Place of Business:

8401 LAKE WORTH ROAD
SUITE 104
LAKE WORTH, FL 33467

Current Mailing Address:

6801 LAKE WORTH ROAD
SUITE 338
LAKE WORTH, FL 33467

New Mailing Address:

8401 LAKE WORTH ROAD
SUITE 104
LAKE WORTH, FL 33467

FEI Number: 20-2610844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMETTA, ELISA A
6801 LAKE WORTH ROAD, SUITE 338
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

ARMETTA, ELISA A
8401 LAKE WORTH ROAD
SUITE 104
LAKE WORTH, FL 33467 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: ELISA ARMETTA

03/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ARMETTA, ELISA A
Address: 22335 PALOMITA DRIVE
City-St-Zip: BOCA RATON, FL 33428

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: ELISA ARMETTA

P

03/26/2011

Electronic Signature of Signing Officer or Director

Date