

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000084735

FILED
Apr 30, 2011
Secretary of State

Entity Name: BAMC MARKETING CORPORATION

Current Principal Place of Business:

3605 ALT 19 N
PALM HARBOR, FL 34683

New Principal Place of Business:

106 CARLYLE CIRCLE
PALM HARBOR, FL 34683

Current Mailing Address:

3605 ALT 19 N
PALM HARBOR, FL 34683

New Mailing Address:

P O BOX 1575
PALM HARBOR, FL 34682

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AIM INSURANCE GROUP, INC.
3605 ALT 19 N
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

AIM INSURANCE GROUP, INC.
106 CARLYLE CIRCLE
PALM HARBOR, FL 34683 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: S JOHN THEIS

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CCEO
Name: KLIMCZAK, PAUL J RETIRED
Address: P O BOX 1575
City-St-Zip: PALM HARBOR, FL 34682

Title: PD
Name: HAY, KENNETH
Address: P O BOX 1575
City-St-Zip: PALM HARBOR, FL 34682

Title: VD
Name: COOPER, MONICA
Address: P O BOX 1575
City-St-Zip: PALM HARBOR, FL 34682

Title: STD
Name: VALENZA, SUE ANN
Address: P O BOX 1575
City-St-Zip: PALM HARBOR, FL 34682

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: KENNETH HAY

VP

04/30/2011

Electronic Signature of Signing Officer or Director

Date