2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142888

FILED Feb 17, 2011 Secretary of State

Entity Name: ACCOUNT MANAGEMENT SYSTEMS, INC.

New Principal Place of Business: Current Principal Place of Business:

12121 LITTLE ROAD

HUDSON, FL 34667

Current Mailing Address: New Mailing Address:

12121 LITTLE ROAD

HUDSON, FL 34667 US

FEI Number: 20-3650682 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CATLIN, DAVID A CATLIN, DAVID A 12121 LİTTLE RD., STE 306 10801 HYSSOP ST

PORT RICHEY FL 33468, FL 34668 HUDSON, FL 33667 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: 02/17/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

CATLIN, DAVID A Name: 12121 LITTLE RD 306 Address: City-St-Zip: HUDSON, FL 34667

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: DA CATLIN Ρ 02/17/2011