

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 19, 2009
Secretary of State**

DOCUMENT# P05000146290

Entity Name: AMC ADULT SERVICES, INC.

Current Principal Place of Business:

7511 S.W. 187TH STREET
CUTLER BAY, FL 33157

New Principal Place of Business:

Current Mailing Address:

7511 S.W. 187TH STREET
CUTLER BAY, FL 33157

New Mailing Address:

FEI Number: 20-3764501 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLMAN, YEVOLI & ALBRIGHT P.L.
200 SOUTH ANDREWS AVENUE
SUITE 600
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DALEO, JOSEPH JR.
Address: 7511 SW 187TH STREET
City-St-Zip: CUTLER BAY, FL 33157

Title: VP () Delete
Name: GANK, NATALIE L
Address: 7511 SW 187TH STREET
City-St-Zip: CUTLER BAY, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DALEO, JOSEPH JR.
Address: 7511 SW 187TH STREET
City-St-Zip: CUTLER BAY, FL 33157

Title: SEC (X) Change () Addition
Name: GANK, NATALIE L
Address: 7511 SW 187TH STREET
City-St-Zip: CUTLER BAY, FL 33157

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: JOSEPH DALEO

PRES

06/19/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date