2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000162661

Entity Name: AMB PLANNING CONSULTANTS, INC.

FILED Feb 28, 2010 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

9198 PALM ISLAND CIR N FT MYERS, FL 33903

Current Mailing Address: New Mailing Address:

9198 PALM ISLAND CIR N FT MYERS, FL 33903

FEI Number: 11-3764581 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:

BUCKLEY, J. PATRICK 1633 SE 47TH TERR CAPE CORAL, FL 33904 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPSV

Name: BARBACCIA, ANNETTE M

Address: P.O.BOX 3495

City-St-Zip: N FT MYERS, FL 339183495

Title: DPSV

Name: BARBACCIA, ANNETTE M

Address: P.O.BOX 3495

City-St-Zip: N FT MYERS, FL 339183495

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: ANNETTE M. BARBACCIA PRES 02/28/2010