

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000088490

FILED
Apr 26, 2008
Secretary of State

Entity Name: AMERICAN MARKETING ADVISORS, INC.

Current Principal Place of Business:

780 S SAPODILLA
UNIT 105
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

P O BOX 2053
PALM BEACH, FL 33480 US

New Principal Place of Business:

1200 MARINE WAY
UNIT B 304
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 20-5152798 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33480 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DISTEFANO, JAMES
Address: 4812 S CENTAL BLVD ST UNIT 15
City-St-Zip: JUPITER, FL 33458 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DISTEFANO, JAMES
Address: 1200 MARINE WAY B-304
City-St-Zip: NORTH PALM BEACH, FL 33408 US

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: JAMES DISTEFANO

PRES

04/26/2008

Electronic Signature of Signing Officer or Director

Date