

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000088490

FILED
Apr 29, 2011
Secretary of State

Entity Name: AMERICAN MARKETING ADVISORS, INC.

Current Principal Place of Business:

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

Current Mailing Address:

P O BOX 2053
PALM BEACH, FL 33480 US

New Principal Place of Business:

1208 MARINE WAY
UNIT A208
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

1208 MARINE WAY
UNIT A208
NORTH PALM BEACH, FL 33408 US

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

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

OFFICERS AND DIRECTORS:

Title: D
Name: DISTEFANO, JAMES
Address: 1208 MARINE WAY A 208
City-St-Zip: NORTH PALM BEACH, FL 33408 US

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: JAMES DISTEFANO

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date