

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 27, 2011
Secretary of State

Entity Name: AMBASSADOR'S CHOICE, INC.

Current Principal Place of Business:

1180 GULF BLVD. #1002
CLEARWATER, FL 337672763 US

New Principal Place of Business:

Current Mailing Address:

1180 GULF BLVD. #1002
CLEARWATER, FL 337672763 US

New Mailing Address:

FEI Number: 20-5396757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANESE, ANTHONY P
1014 DREW STREET
CLEARWATER, FL 33755 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: PD
Name: GOMEZ, BARBARA J
Address: 1180 GULF BAY BLVD #1002
City-St-Zip: CLEARWATER, FL 337672763 US

Title: VPD
Name: GOMEZ, DANIEL J
Address: 1180 GULF BLVD #1002
City-St-Zip: CLEARWATER, FL 337672763 US

Title: VPD
Name: GOMEZ, JAMES C
Address: 2632 ENTERPRISE ROAD EAST, A-24
City-St-Zip: CLEARWATER, FL 33759 US

Title: STD
Name: GOMEZ, JAMES A
Address: 1180 GULF BLVD #1002
City-St-Zip: CLEARWATER BEACH, FL 33767 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 A. GOMEZ

DST

04/27/2011

Electronic Signature of Signing Officer or Director

Date