

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000107945

Entity Name: AM ASSIST INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

940 AQUA LANE
FT. MYERS, FL 33919

New Principal Place of Business:

1809 LLEWELLYN DRIVE
FT. MYERS, FL 33901

Current Mailing Address:

P.O. BOX 1925
FT. MYERS, FL 339021925

New Mailing Address:

P.O. BOX 1925
FORT MYERS, FL 33902- 19

FEI Number: 20-5399650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA INCORPORATORS, INC.
8875 HIDDEN RIVER PARKWAY, STE. 300
TAMPA, FL 336372087 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: MELOTTE, APRIL M.
Address: 940 AQUA LANE
City-St-Zip: FT. MYERS, FL 33919

Title: O (X) Delete
Name: MELOTTE, MITCH A.
Address: 940 AQUA LANE
City-St-Zip: FT. MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MELOTTE, APRIL M.
Address: 1809 LLEWELLYN DRIVE
City-St-Zip: FT. MYERS, FL 33901

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: APRIL M. MELOTTE

D

04/29/2009

Electronic Signature of Signing Officer or Director

Date