

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000135398

Entity Name: SHUTTLE SERVICE AMI INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

303 74TH ST
HOLMES BEACH, FL 34217 US

New Principal Place of Business:

805 NORTH BAY BLVD
ANNA MARIA, FL 34216 US

Current Mailing Address:

PO BOX 1813
ANNA MARIA, FL 34216 US

New Mailing Address:

FEI Number: 20-5766524 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MALAR, MARTIN B
303 74TH ST
HOLMES BEACH, FL 34217 US

Name and Address of New Registered Agent:

MALAR, MARTIN B
805 NORTH BAY BLVD
ANNA MARIA, FL 34216 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

03/23/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MALAR, MARTIN B
Address: P O BOX 1813
City-St-Zip: ANNA MARIA, FL 34216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MALAR, MARTIN B
Address: P O BOX 1813
City-St-Zip: ANNA MARIA, FL 34216

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: MARTIN B MALAR

Electronic Signature of Signing Officer or Director

PRES

03/23/2009

Date