

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000135398

FILED
Jan 20, 2010
Secretary of State

Entity Name: SHUTTLE SERVICE AMI INC.

Current Principal Place of Business:

805 NORTH BAY BLVD
ANNA MARIA, FL 34216 US

New Principal Place of Business:

609 CONCORD LN
HOLMES BEACH, FL 34217 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 ()**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MALAR, MARTIN B
609 CONCORD LN
HOLMES BEACH, FL 34217 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

01/20/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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: MARTIN B MALAR

PRES

01/20/2010

Electronic Signature of Signing Officer or Director

Date