

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000135398

Entity Name: SHUTTLE SERVICE AMI INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

7907 11TH AVE., N.W.
BRADENTON, FL 34209 US

New Principal Place of Business:

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
609 CONCORD LN
HOLMES BEACH, FL 34217 US

Name and Address of New Registered Agent:

MALAR, MARTIN B
7907 11TH AVE NW
BRADENTON, FL 34209 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: MARTIN B. MALAR

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MALAR, MARTIN B
Address: 7907 11TH AVE NW
City-St-Zip: BRADENTON, FL 34209 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: MARTIN B. MALAR

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date