2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000135398

Entity Name: SHUTTLE SERVICE AMI INC.

FILED Apr 26, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

7907 11TH AVE., N.W.

BRADENTON, FL 34209 US

Current Mailing Address: New Mailing Address:

PO BOX 1813

PO BOX 1813 ANNA MARIA, FL 34216 US ANNA MARIA, FL 34209

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MALAR, MARTIN B MALAR, MARTIN 7907 11TH AVE NW 7907 11TH AVE NW

BRADENTON, FL 34209 US 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 MALAR 04/26/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PRES Title:

MALAR, MARTIN Name: 7907 11TH AVE NW Address: 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 MALAR **PRES** 04/26/2012