

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000146066

FILED
Apr 07, 2009
Secretary of State

Entity Name: ADVANCED MANAGEMENT SPECIALISTS INC.

Current Principal Place of Business:

1200 NORTH CENTRAL AVENUE
SUITE 101
KISSIMMEE, FL 34741 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 520984
LONGWOOD, FL 32750 US

New Mailing Address:

1200 NORTH CENTRAL AVENUE
SUITE 101
KISSIMMEE, FL 34741 US

FEI Number: 20-5948336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEEKS, ROBERT K
740 MEADOWLARK CT. N.
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

MEEKS, ROBERT K
1200 NORTH CENTRAL AVE
SUITE 101
KISSIMMEE, FL 34741 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

04/07/2009

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAWYER, J. VIVIAN B
Address: 10367 SW 45TH LANE
City-St-Zip: GAINESVILLE, FL 32608 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEEKS, ROBERT K
Address: 1200 NORTH CENTRAL AVE. SUITE 101
City-St-Zip: KISSIMMEE, FL 34741 US

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: ROBERT K MEEKS

P

04/07/2009

Electronic Signature of Signing Officer or Director

Date