2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000036308

Entity Name: THE AMAZING CORPORATION

FILED Apr 11, 2009 Secretary of State

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

5531 CABOT DR N JACKSONVILLE, FL 32244

Current Mailing Address: New Mailing Address:

5531 CABOT DR N 8200 HAVEN AVE JACKSONVILLE, FL 32244 APT 6102

RANCHO CUCAMONGA, CA 91730

FEI Number: 20-8773551 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BAUGHMAN, TERRY L
5531 CABOT DR N
106 FIRST STREET
JACKSONVILLE, FL 32244 US
PALATKA, FL 32177 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: 04/11/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVS () Delete Title: CEO (X) Change () Addition

 Name:
 BAUGHMAN, TERRY
 Name:
 BAUGHMAN, TERRY

 Address:
 5531 CABOT DR N
 Address:
 106 FIRST STREET

 City-St-Zip:
 JACKSONVILLE, FL 32244
 City-St-Zip:
 PALATKA, FL 32177

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: TERRY BAUGHMAN CEO 04/11/2009