2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000097562

Entity Name: AMSX CONSULTING, INC.

FILED Apr 09, 2012 Secretary of State

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

12012 CORSICA LANE NORTH PORT, FL 342871304

Current Mailing Address: New Mailing Address:

22110 ACORN ST CHATSWORTH, CA 913114017 US

FEI Number: 22-3968160 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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 Date

OFFICERS AND DIRECTORS:

Title: DPST

Name: STEIN, ARTHUR M Address: 22110 ACORN ST

City-St-Zip: CHATSWORTH, CA 913114017 US

Title: D

Name: STEIN, MARK Address: 23137 VALERIO ST

City-St-Zip: WEST HILLS, CA 913071903 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: ARTHUR STEIN DPST 04/09/2012