

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000043

Entity Name: A.M.E. MANAGEMENT, INC.

FILED
Mar 19, 2012
Secretary of State

Current Principal Place of Business:

3553 SW CORPORATE PARKWAY
PALM CITY, FL 34990

New Principal Place of Business:

3228 SW MARTIN DOWNS BLVD
SUITE 202
PALM CITY, FL 34990

Current Mailing Address:

3553 SW CORPORATE PARKWAY
PALM CITY, FL 34990

New Mailing Address:

3228 SW MARTIN DOWNS BLVD
SUITE 202
PALM CITY, FL 34990

FEI Number: 26-1684368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERRARO, FRANK A
3601 SE OCEAN BLVD
SUITE 005
STUART, FL 34996 US

Name and Address of New Registered Agent:

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: MCKAY, DEBORAH C
Address: PO BOX 936
City-St-Zip: PALM CITY, FL 34991

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: DEBORAH C MCKAY

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03/19/2012

Electronic Signature of Signing Officer or Director

Date