2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000067167

Entity Name: ANOTHER MAN'S TREASURES OF PSL, INC.

FILED May 01, 2012 Secretary of State

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

8751 SOUTH FEDERAL HWAY PORT ST LUCIE, FL 34952 US

Current Mailing Address: New Mailing Address:

8751 SOUTH FEDERAL HWAY PORT ST LUCIE, FL 34952 US

FEI Number: 26-2988660 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:

ALBERT, LEO 7701 WHITE EGRET LANE PORT ST LUCIE, FL 34952 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: PD

Name: ALBERT, SUSAN

Address: 7701 WHITE EGRET LANE
City-St-Zip: PORT ST LUCIE, FL 34952 US

Title: TD

Name: ALBERT, LEO

Address: 7701 WHITE EGRET LANE
City-St-Zip: PORT ST LUCIE, FL 34952 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: LEO ALBERT CFO 05/01/2012