2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000098463

Entity Name: AMEX & COMPANY, INC

FILED Mar 25, 2010 Secretary of State

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

2401 PGA BLVD 1095 JUPITER PARK DRIVE

#190 SUITE 1

PALM BEACH GARDENS, FL 33410 JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

2401 PGA BLVD 1095 JUPITER PARK DRIVE #190 SUITE 1

#190 SUITE 1 PALM BEACH GARDENS, FL 33410 JUPITER, FL 33458

FEI Number: 26-3652963 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:

MYLES, JOHN
2401 PGA BLVD
MYLES, JOHN
1095 JUPITER PARK DRIVE

#190 #1 PALM BEACH GARDENS, FL 33410 US JUPITER, FL 33458 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: 03/25/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 MYLES, JOHN C

 Address:
 265 WEST ROAD

 City-St-Zip:
 RYE, NH 03870

Title: VP

Name: SYRACUSE, MELISA A Address: 265 WEST ROAD City-St-Zip: RYE, NH 03870

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: JOHN C. MYLES PRES 03/25/2010