

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000098463

Entity Name: AMEX & COMPANY, INC

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

1095 JUPITER PARK DRIVE
SUITE 1
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

1095 JUPITER PARK DRIVE
SUITE 1
JUPITER, FL 33458

New Mailing Address:

FEI Number: 26-3652963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYLES, JOHN
1095 JUPITER PARK DRIVE
#1
JUPITER, FL 33458 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: P
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

03/21/2011

Electronic Signature of Signing Officer or Director

Date