

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101511

FILED
Jan 08, 2010
Secretary of State

Entity Name: AMERICAN MARKETPLACE REALTY SERVICES, INC.

Current Principal Place of Business:

5781 CAPE HARBOUR DRIVE #1207
CAPE CORAL, FL 33914

New Principal Place of Business:

5781 CAPE HARBOUR DRIVE
#1207
CAPE CORAL, FL 33914

Current Mailing Address:

5781 CAPE HARBOUR DRIVE #1207
CAPE CORAL, FL 33914

New Mailing Address:

5781 CAPE HARBOUR DRIVE
#1207
CAPE CORAL, FL 33914

FEI Number: 26-3710412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUTT, DARRIN R ESQ.Q
1105 CAPE CORAL PARKWAY EAST
SUITE C
CAPE CORAL, FL 33914 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PA
Name: SCHULTZ, EDWARD
Address: 5781 CAPE HARBOUR DRIVE #1207
City-St-Zip: CAPE CORAL, FL 33914

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: EDWARD H. SCHULTZ

PA

01/08/2010

Electronic Signature of Signing Officer or Director

Date