

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000102973

Entity Name: A3M, INC

FILED
Apr 16, 2011
Secretary of State

Current Principal Place of Business:

4135 PINELLA CIRCLE
458
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

352 PRESTWICK CR
1
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

4135 PINELLA CIRCLE
458
PALM BEACH GARDENS, FL 33410

New Mailing Address:

352 PRESTWICK CR
1
PALM BEACH GARDENS, FL 33418

FEI Number: 90-0446248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ALAN A
4135 PINELLA CIRCLE
458
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

MARTINEZ, ALAN A
352 PRESTWICK CR
1
PALM BEACH GARDENS, FL 33418 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:

04/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINEZ, ALAN A
Address: 352 PRESTWICK CR APT 1
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: S
Name: MARTINEZ, ALAN A
Address: 352 PRESTWICK CR APT 1
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: ALAN MARTINEZ

P

04/16/2011

Electronic Signature of Signing Officer or Director

Date