

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000110024

Entity Name: AMAC HOLDINGS INC.

FILED
Apr 07, 2010
Secretary of State

Current Principal Place of Business:

313 TURTLE DOVE DRIVE
ORANGE PARK, FL 32073 US

New Principal Place of Business:

8080 103RD STREET
JACKSONVILLE, FL 32210 US

Current Mailing Address:

313 TURTLE DOVE DRIVE
ORANGE PARK, FL 32073 US

New Mailing Address:

8080 103RD STREET
JACKSONVILLE, FL 32210 US

FEI Number: 26-3905265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUKE, THOMAS G
313 TURTLE DOVE DRIVE
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

DUKE, THOMAS G
8080 103RD STREET
JACKSONVILLE, FL 32210 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: THOMAS G. DUKE

04/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: DUKE, THOMAS G
Address: 313 TURTLE DOVE DRIVE
City-St-Zip: ORANGE PARK, FL 32073

Title: CFO
Name: DUKE, ANA M
Address: 313 TURTLE DOVE DRIVE
City-St-Zip: ORANGE PARK, FL 32073

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: THOMAS G. DUKE

CEO

04/07/2010

Electronic Signature of Signing Officer or Director

Date