2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000009092

Entity Name: AMSTERDAM LOUNGE, INC.

FILED Mar 11, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 11380 BEACH BLVD STE#2 JACKSONVILLE, FL 32246 DU **New Mailing Address: Current Mailing Address:** 11380 BEACH BLVD STE#2 JACKSONVILLE, FL 32246 DU FEI Number: 26-4143974 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: ELCHAER, JERIOS S 11380 BEACH BLVD JACKSONVILLE, FL 32246 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 ELCHAER, JERIOS S

 Address:
 11380 BEACH BLVD STE 2

 City-St-Zip:
 JACKSONVILLE, FL 32246 US

Title: VP

 Name:
 ELCHAER, GENEVIEVE

 Address:
 11380 BEACH BLVD STE 2

 City-St-Zip:
 JACKSONVILLE, FL 32246 US

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: JERIOS ELSHAER P 03/11/2011