

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000036458

FILED
Apr 30, 2011
Secretary of State

Entity Name: AMOUR ENTERTAINMENT GROUP, INC.

Current Principal Place of Business:

5609 SE 44TH AVENUE
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2221
STUART, FL 34995 US

New Mailing Address:

5609 SE 44TH AVENUE
STUART, FL 34997 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTON, MARGARET T
5609 SE 44TH AVENUE
STUART, FL 34997 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: T
Name: PATTON, MARK
Address: PO BOX 2221
City-St-Zip: STUART, FL 34995 US

Title: T
Name: MCCODE, RONALD
Address: PO BOX 1021
City-St-Zip: STUART, FL 34995 US

Title: T
Name: PATTON, MARGARET
Address: 5609 SE 44TH AVENUE
City-St-Zip: STUART, FL 34997 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: MARK A PATTON

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date