

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000037682

Entity Name: AMANSON, INC.

FILED
Feb 01, 2011
Secretary of State

Current Principal Place of Business:

360 SOUTH OCEAN BLVD.
5B
PALM BEACH, FL 334806734

New Principal Place of Business:

291 JAMAICA LN
PALM BEACH, FL 334803321

Current Mailing Address:

360 SOUTH OCEAN BLVD.
5B
PALM BEACH, FL 334806734

New Mailing Address:

291 JAMAICA LN
PALM BEACH, FL 334803321

FEI Number: 26-4756282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANSON, ANNE T
360 S OCEAN BLVD APT 5B
PALM BEACH, FL 334806734 US

Name and Address of New Registered Agent:

MANSON, ANNE T
291 JAMAICA LN
PALM BEACH, FL 334803321 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:

02/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MANSON, ANNE T
Address: 291 JAMAICA LN
City-St-Zip: PALM BEACH, FL 334803321

Title: S
Name: MANSON, ANNE T
Address: 291 JAMAICA LN
City-St-Zip: PALM BEACH, FL 334803321

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: ANNE T MANSON

PRES

02/01/2011

Electronic Signature of Signing Officer or Director

Date