

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000038536

Entity Name: AMEXSA CORP

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

2385 WALL STREET
CONYERS, GA 30013

New Principal Place of Business:

3221 W HALLANDALE BCH BLVD
SUITE 112
PEMBROKE PARK, FL 33009

Current Mailing Address:

2385 WALL STREET
CONYERS, GA 30013

New Mailing Address:

4175 SUWANEE OAKS CT
SUWANEE, GA 30024

FEI Number: 26-4775460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEYS, CONSTANCE
896 OAK LEAF CT
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

LEYS, CONSTANCE
3221 W HALLANDALE BCH BLVD
SUITE 112
PEMBROKE PARK, FL 33009 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:

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: BELLIER, STRAIDER P/D
Address: 4175 SUWANEE OAKS CT
City-St-Zip: SUWANEE, GA 30024

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: STRAIDER BELLIER

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date