

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000056968

FILED
Mar 26, 2012
Secretary of State

Entity Name: AMS HOLDINGS INTERNATIONAL, INC.

Current Principal Place of Business:

7419 WEST COLONIAL DR
ORLANDO, FL 32818 US

New Principal Place of Business:

7437 WEST COLONIAL DR
ORLANDO, FL 32818 US

Current Mailing Address:

7419 WEST COLONIAL DR
ORLANDO, FL 32818 US

New Mailing Address:

7437 WEST COLONIAL DR
ORLANDO, FL 32818 US

FEI Number: 27-0924074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FORBES, ANGEL M
7419 WEST COLONIAL DR
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

FORBES, ANGEL M
7437 WEST COLONIAL DR
ORLANDO, FL 32818 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: ANGEL M. FORBES

03/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: FORBES, ANGEL M
Address: 7437 WEST COLONIAL DR.
City-St-Zip: ORLANDO, FL 32818 US

Title: VP
Name: WATSON, GARY R SR.
Address: 7437 WEST COLONIAL DR
City-St-Zip: ORLANDO, FL 32818 US

Title: VP
Name: WATSON, MICHAELSHAY R
Address: 7437 WEST COLONIAL DR
City-St-Zip: ORLANDO, FL 32818 US

Title: SEC
Name: JUDGE, ANGELA F
Address: 7437 WEST COLONIAL DR
City-St-Zip: ORLANDO, FL 32818

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: ANGEL M. FORBES

CEO

03/26/2012

Electronic Signature of Signing Officer or Director

Date