

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000064263

FILED
Jan 15, 2011
Secretary of State

Entity Name: AMBER WORLDWIDE ENTERPRISES, INC.

Current Principal Place of Business:

1272 CONSERVANCY DR. E
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

1272 CONSERVANCY DR. E
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number: 27-0519381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION, SERVICE
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PS
Name: GLUSH, CAROL
Address: 1272 CONSERVANCY DR. E
City-St-Zip: TALLAHASSEE, FL 32312

Title: VT
Name: GLUSH, SCOTT
Address: 1272 CONSERVANCY DR. E
City-St-Zip: TALLAHASSEE, FL 32312

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: CAROL GLUSH

PS

01/15/2011

Electronic Signature of Signing Officer or Director

Date