2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000008361

Entity Name: AMC FT. MYERS, INC.

FILED Jul 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

21751 W. ELEVEN MILE RD., SUITE 208 9390 DYNASTY DRIVE #101 SOUTHFIELD, MI 48076 FT. MYERS, FL 33905

Current Mailing Address: New Mailing Address:

21751 W. ELEVEN MILE RD., SUITE 208 27680 FRANKLIN ROAD SOUTHFIELD, MI 48076 SOUTHFIELD, MI 48034

FEI Number: 27-1798448 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANSLEY, MARK C 4207 S. DALE MABRY HWY., UNIT 8310 TAMPA, FL 33611 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: ANSLEY, T. MICHAEL
Address: 27680 FRANKLIN ROAD
City-St-Zip: SOUTHFIELD, MI 48034

Title: SEC

Name: CURTIS, JASON
Address: 27680 FRANKLIN ROAD
City-St-Zip: SOUTHFIELD, MI 48034

Title: TREA

Name: CURTIS, JASON
Address: 27680 FRANKLIN ROAD
City-St-Zip: SOUTHFIELD, MI 48034

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: T. MICHAEL ANSLEY PRES 07/21/2011