

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 19, 2012
Secretary of State**

DOCUMENT# P10000043512

Entity Name: AMG FILMS, INC.

Current Principal Place of Business:

133 VIA POINCIANA, LN
BOCA RATON, FL 33487

New Principal Place of Business:

400 N CONGRESS AVENUE
130
WEST PALM BEACH, FL 33401

Current Mailing Address:

133 VIA POINCIANA, LN
BOCA RATON, FL 33487

New Mailing Address:

4975 DIXIE HWY NE
503
PALM BAY, FL 32905

FEI Number: 30-0635429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, TIMOTHY L
133 VIA POINCIANA LN
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

STURM, WILLEM J
4975 DIXIE HWY NE
503
PALM BAY, FL 32905 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: WILLEM J STURM

07/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: STURM, WILLEM J
Address: 4975 DIXIE HWY NE, STE. 503
City-St-Zip: PALM BAY, FL 32905

Title: D
Name: DELIEGE, DANIEL
Address: 400 N CONGRESS AVE, STE 130
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D
Name: GROENEVELD, JOHANNES
Address: 400 N CONGRESS AVE, STE 130
City-St-Zip: WEST PALM BEACH, FL 33401

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: WILLEM J STURM

D

07/19/2012

Electronic Signature of Signing Officer or Director

Date