

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000058946

FILED
Aug 17, 2011
Secretary of State

Entity Name: AMERICAN MARIJUANA CORPORATION

Current Principal Place of Business:

484 U.S. HIGHWAY 1
SUITE A
SEBASTIAN, FL 32958 IR

New Principal Place of Business:

Current Mailing Address:

631 DEMPSEY AVE.
SEBASTIAN, FL 32958 IR

New Mailing Address:

FEI Number: 80-0749201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HADAWAY, JOHN R JR
631 DEMPSEY AVE.
SEBASTIAN, FL 32958 IR 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: PRES
Name: HADAWAY, JOHN R JR
Address: 631 DEMPSEY AVE
City-St-Zip: SEBASTIAN, FL 32958 IR

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: JOHN HADAWAY

PRES

08/17/2011

Electronic Signature of Signing Officer or Director

Date