2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081879

Entity Name: AM MARKETING RESOURCE, INC

FILED Feb 28, 2011 Secretary of State

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

14656 PLUMOSA DRIVE JACKSONVILLE BEACH, FL 32250

Current Mailing Address: New Mailing Address:

PO BOX 50853 JACKSONVILLE BEACH, FL 32240

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

MCCLERREN, ADRIANA
PO BOX 50853
14656 PLUMOSA DRIVE

JACKSONVILLE BEACH, FL 32240 US JACKSONVILLE BEACH, FL 32250 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: 02/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MCCLERREN, ADRIANA Address: 14656 PLUMOSA DRIVE

City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: ADRIANA MCCLERREN OFF 02/28/2011