

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000014199

FILED
Jan 14, 2011
Secretary of State

Entity Name: AMERICAN MARKETING & SALES, INC.

Current Principal Place of Business:

2629 CRABAPPLE CIRCLE
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

Current Mailing Address:

2629 CRABAPPLE CIRCLE
BOYNTON BEACH, FL 33436 US

New Mailing Address:

FEI Number: 65-0397067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HULKOWER, MELVIN
2629 CRABAPPLE CIRCLE
BOYNTON BEACH, FL 33436 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: P
Name: HULKOWER, MELVIN
Address: 2629 CRABAPPLE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436

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: MELVIN HULKOWER

P

01/14/2011

Electronic Signature of Signing Officer or Director

Date