

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000012636

FILED
Mar 27, 2009
Secretary of State

Entity Name: ARBITRATION AND MEDIATION SERVICES, INCORPORATED

Current Principal Place of Business:

501 N. FEDERAL HWY.
LAKE PARK, FL 33403

New Principal Place of Business:

Current Mailing Address:

501 NORTH FEDERAL HIGHWAY
LAKE PARK, FL 33403

New Mailing Address:

501 N. FEDERAL HWY.
LAKE PARK, FL 33403

FEI Number: 65-0475317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAINES, MARTIN L III
501 N. FEDERAL HWY.
LAKE PARK, FL 33403 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAINES, MARTIN III
Address: 19195 RIVERSIDE DR.
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARTIN L. HAINES, III

PRES

03/27/2009

Electronic Signature of Signing Officer or Director

Date