

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000017681

Entity Name: AMC ACQUISITION, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

501 RIVERSIDE AVE.
12TH FLOOR
JACKSONVILLE, FL 32202 US

New Principal Place of Business:

Current Mailing Address:

501 RIVERSIDE AVE.
12TH FLOOR
JACKSONVILLE, FL 32202 US

New Mailing Address:

FEI Number: 59-3236296 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: S
Name: HAJDA, THOMAS A
Address: 501 RIVERSIDE AVE., 12TH FLOOR
City-St-Zip: JACKSONVILLE, FL 32202

Title: D
Name: COMMANDER, CHARLES E III
Address: 501 RIVERSIDE AVE., 12TH FLOOR.
City-St-Zip: JACKSONVILLE, FL 32202

Title: CFO
Name: WILSON, W. BLAKE
Address: 501 RIVERSIDE AVE., 12TH FLOOR
City-St-Zip: JACKSONVILLE, FL 32202

Title: PD
Name: MEEKS, GARY A
Address: 501 RIVERSIDE AVE., 12TH FLOOR
City-St-Zip: JACKSONVILLE, FL 32202

Title: D
Name: CLEMENTS, ROBERT M
Address: 501 RIVERSIDE AVE., 12TH FLOOR
City-St-Zip: JACKSONVILLE, FL 32202

Title: VP
Name: BAUM, MARK G
Address: 501 RIVERSIDE AVE., 12TH FLOOR
City-St-Zip: JACKSONVILLE, FL 32202

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: MANDELINE HENDRICKS

_____ Electronic Signature of Signing Officer or Director

POA

04/12/2011

_____ Date