

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000032966

FILED
Apr 20, 2009
Secretary of State

Entity Name: AMCORP FINANCIAL SERVICES, INC.

Current Principal Place of Business:

1177 KANE CONCOURSE
BAY HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

1177 KANE CONCOURSE
BAY HARBOUR, FL 33154

New Mailing Address:

FEI Number: 59-3239792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAPLIN, MARTIN W
1177 KANE CONCOURSE, SUITE 201
BAY HARBOR, FL 33154 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: DT () Delete
Name: TAPLIN, MARTIN W
Address: 1177 KANE CONCOURSE, SUITE 201
City-St-Zip: BAY HARBOUR, FL

Title: S () Delete
Name: SILVA, OSMILDA
Address: 1177 KANE CONCOURSE, STE. 201
City-St-Zip: BAY HARBOR, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 W. TAPLIN

DT

04/20/2009

Electronic Signature of Signing Officer or Director

Date