

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000042938

FILED
Apr 26, 2011
Secretary of State

Entity Name: AMERICAN MARKETING & MAILING SERVICES, INC.

Current Principal Place of Business:

9427 CORPORATE LAKE DRIVE
TAMPA, FL 33634 US

New Principal Place of Business:

Current Mailing Address:

9427 CORPORATE LAKE DRIVE
TAMPA, FL 33634 US

New Mailing Address:

FEI Number: 59-3247799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, STEPHEN W.
8200 BRYAN DAIRY RD
SUITE 300
LARGO, FL 33777 US

Name and Address of New Registered Agent:

MOORE, STEPHEN W.
8240 118TH AVE NORTH
SUITE 300
LARGO, FL 33773 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:

Electronic Signature of Registered Agent

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: FEST JR., CHARLES W
Address: 16617 VALLEY DR
City-St-Zip: TAMPA, FL 33618

Title: V
Name: FEST, ANTHONY C
Address: 22638 CLIFFSIDE WAY
City-St-Zip: LAND O LAKES, FL 34639

Title: T
Name: GIGLIA, LISA A
Address: 18135 LEAFWOOD CIRCLE
City-St-Zip: LUTZ, FL 33558

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: CHARLES W FEST JR

PCEO

04/26/2011

Electronic Signature of Signing Officer or Director

Date