

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000051357

FILED
Apr 11, 2012
Secretary of State

Entity Name: AMERICAN MARKETING MANAGEMENT MOTIVATION SERVICES, INC.

Current Principal Place of Business:

9280 BAY PLAZA BLVD.
706
TAMPA, FL 33619

New Principal Place of Business:

3016 US HWY 301 NORTH
SUITE 350
TAMPA, FL 33619

Current Mailing Address:

9280 BAY PLAZA BLVD.
706
TAMPA, FL 33619

New Mailing Address:

3016 US HWY 301 NORTH
SUITE 350
TAMPA, FL 33619

FEI Number: 65-0514540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAZOR, CHRISTOPHER P
12824 TALLOWOOD DR.
RIVER VIEW, FL 33569 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: PSD
Name: KAZOR, CHRISTOPHER P
Address: 12824 TALLOWOOD DR.
City-St-Zip: RIVERVIEW, FL 33569

Title: TD
Name: KAZOR, CHRISTINE
Address: 12824 TALLOWOOD DR.
City-St-Zip: RIVERVIEW, FL 33569

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: CPK8843

PSD

04/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date