

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000050987

FILED
Jan 05, 2011
Secretary of State

Entity Name: AMC CORP.

Current Principal Place of Business:

C/O BENENSON CAPITAL PARTNERS, LLC
708 THIRD AVENUE 28TH FLOOR
NEW YORK, NY 10024 US

New Principal Place of Business:

Current Mailing Address:

C/O BENENSON CAPITAL PARTNERS, LLC
708 THIRD AVENUE 28TH FLOOR
NEW YORK, NY 10024 US

New Mailing Address:

FEI Number: 65-0606378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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: DP
Name: BENENSON, LAWRENCE
Address: 708 THIRD AVENUE 28TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: V
Name: STIFEL, JAMES E.
Address: 708 THIRD AVENUE 28TH FLOOR
City-St-Zip: NEW YORK, NY

Title: S
Name: KESSLER, RICHARD
Address: 708 THIRD AVENUE 28TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: T
Name: STABINER, LLOYD
Address: 708 THIRD AVE.,28TH FLOOR
City-St-Zip: NEW YORK, NY 10017

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: RICHARD KESSLER

COO

01/05/2011

Electronic Signature of Signing Officer or Director

Date