

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000055212

FILED
Apr 29, 2009
Secretary of State

Entity Name: AMERICAN MARKETING & MANAGEMENT OF GILLIS, INC.

Current Principal Place of Business:

888 SOUTHEAST THIRD AVENUE
S-501
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 292307
DAVIE, FL 33329 US

New Mailing Address:

FEI Number: 65-0686479 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORMAN, M. AUSTIN
888 S.E. 3RD AVE.
SUITE 501
FT. LAUDERDALE, FL 33316 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: PSTD () Delete
Name: FORMAN, M. AUSTIN
Address: 888 S.E. 3RD AVENUE, S-501
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D () Delete
Name: FORMAN, MILES A II
Address: 888 S.E. 3RD AVENUE, S-501
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: FORMAN, M. AUSTIN
Address: 888 S.E. 3RD AVENUE, S-501
City-St-Zip: FORT LAUDERDALE, FL 33316

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

Title: SD () Change (X) Addition
Name: FORMAN, CHRISTINE M
Address: 888 S.E. 3RD AVENUE, S-501
City-St-Zip: FORT LAUDERDALE, FL 33316

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: M. AUSTIN FORMAN

P

04/29/2009

Electronic Signature of Signing Officer or Director

_____ Date