

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000055212

FILED
Apr 25, 2011
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:

888 SOUTHEAST THIRD AVENUE
SUITE 501
FORT LAUDERDALE, FL 33316 US

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

OFFICERS AND DIRECTORS:

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

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

Title: SD
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 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: M. AUSTIN FORMAN

PTD

04/25/2011

Electronic Signature of Signing Officer or Director

Date