

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000065617

Entity Name: AMM CONSULTING, INC.

FILED
Apr 27, 2008
Secretary of State

Current Principal Place of Business:

AMM CONSULTING, INC.
550457
FT. LAUDERDALE, FL 33355

New Principal Place of Business:

AMM CONSULTING, INC.
807 SW 119 WAY
DAVIE, FL 33325

Current Mailing Address:

P.O. BOX 550457
FT. LAUDERDALE, FL 33355

New Mailing Address:

FEI Number: 65-0769991 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESSEROFF, ALEC
807 SW 119TH WAY
DAVIE, FL 33325 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: MESSEROFF, ALEC
Address: 807 SW 119TH WAY
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ALEC MESSEROFF

PSTD

04/27/2008

Electronic Signature of Signing Officer or Director

Date