

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000073127

FILED
Jan 09, 2009
Secretary of State

Entity Name: AMBASSADOR MARKETING INTERNATIONAL, INC.

Current Principal Place of Business:

2052 BEN FRANKLIN DR
#201
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

3550 CORPORATE WAY
STE C
DULUTH, GA 30096 US

New Mailing Address:

FEI Number: 59-3467090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNAMARA, THOMAS P
2909 BAY TO BAY BLVD., SUITE 309
TAMPA, FL 33629 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: D () Delete
Name: DORNAN, JAMES M
Address: 2052 BEN FRANKLIN DR #201
City-St-Zip: SARASOTA, FL 34236

Title: D () Delete
Name: DORNAN, NANCY
Address: 2052 BEN FRANKLIN DR #201
City-St-Zip: SARASOTA, FL 34236

Title: ST () Delete
Name: CANCINO, AIMEE
Address: 2052 BEN FRANKLIN DR #201
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JAMES DORNAN

D

01/09/2009

Electronic Signature of Signing Officer or Director

Date