

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000073127

FILED
Mar 22, 2011
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:

7320 MCGINNIS FERRY ROAD
SUWANEE, GA 30024 US

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

OFFICERS AND DIRECTORS:

Title: D
Name: DORNAN, JAMES M
Address: 2052 BEN FRANKLIN DR #201
City-St-Zip: SARASOTA, FL 34236

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

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

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: JOHN SCOTT

CFO

03/22/2011

Electronic Signature of Signing Officer or Director

Date