2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000073127

FILED Jun 25, 2012 Secretary of State

Entity Name: AMBASSADOR MARKETING INTERNATIONAL, INC.

Current Principal Place of Business: New Principal Place of Business:

2052 BEN FRANKLIN DR #201 SARASOTA, FL 34236

Current Mailing Address: 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: Name and Address of New Registered Agent:

MCNAMARA, THOMAS P 2909 BAY TO BAY BLVD., SUITE 309 TAMPA, FL 33629 US

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: [

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: JAMES DORNAN OWNE 06/25/2012