

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000098419

FILED
Apr 20, 2009
Secretary of State

Entity Name: AMBASSADOR ELECTRONICS SUPPLY, INC.

Current Principal Place of Business:

111 LAKE EMERALD DRIVE #402
OAKLAND PARK, FL 33309

New Principal Place of Business:

8551 WEST SUNRISE BLVD
203
PLANTATION, FL 33122

Current Mailing Address:

KIN 2976 P.O. BOX 025580
MIAMI, FL 331025580

New Mailing Address:

8551 WEST SUNRISE BLVD
203
PLANTATION, FL 33122

FEI Number: 65-0797876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, PAULETTE
12000 NW 29 MANOR
FORT LAUDERDALE, FL 33323 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: DPTS () Delete
Name: DIBBS, JOSEPH M MR
Address: KIN 2976 P.O. BOX 025580
City-St-Zip: MIAMI, FL 331025580

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: DIBBS, JOSEPH M MR
Address: 8551 W SUNRISE BLVD
City-St-Zip: PLANTATION, FL 33122

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: JOSEH DIBBS

CEO

04/20/2009

Electronic Signature of Signing Officer or Director

Date