

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000098419

FILED
Jan 06, 2011
Secretary of State

Entity Name: AMBASSADOR ELECTRONICS SUPPLY, INC.

Current Principal Place of Business:

8551 WEST SUNRISE BLVD
200
PLANTATION, FL 33122

New Principal Place of Business:

117 LAKE EMERALD DRIVE
SUITE 105
OAKLAND PARK, FL 33309

Current Mailing Address:

8551 WEST SUNRISE BLVD
200
PLANTATION, FL 33122

New Mailing Address:

117 LAKE EMERALD DRIVE
SUITE 105
OAKLAND PARK, FL 33309

FEI Number: 65-0797876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH, DIBBS
8551 W SUNRISE BLVD
SUITE 200
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

JOSEPH, DIBBS
117 LAKE EMERALD DRIVE
SUITE 105
OAKLAND PARK, FL 33309 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: JOSEPH DIBBS

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: DIBBS, JOSEPH M MR
Address: 117 LAKE EMERALD # 105
City-St-Zip: OAKLAND PARK, FL 33309

Title: V
Name: DIBBS, RACHAEL
Address: 117 LAKE EMERALD DRIVE # 105
City-St-Zip: OAKLAND PARK, FL 33309

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: JOSEPH DIBBS

CEO

01/06/2011

Electronic Signature of Signing Officer or Director

Date