2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000098419

Entity Name: AMBASSADOR ELECTRONICS SUPPLY, INC.

FILED Mar 19, 2012 Secretary of State

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

117 LAKE EMERALD DRIVE 1341 SW 21 TERRACE

SUITE 105 FORT LAUDERDALE, FL 33312 OAKLAND PARK, FL 33309

Current Mailing Address: New Mailing Address:

117 LAKE EMERALD DRIVE 1341 SW 21 TERRACE

SUITE 105 FORT LAUDERDALE, FL 33312 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: Name and Address of New Registered Agent:

JOSEPH, DIBBS 117 LAKE EMERALD DRIVE SUITEE105 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:

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: OAKAND 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 03/19/2012