

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000006954

FILED
Apr 21, 2011
Secretary of State

Entity Name: AMERICA'S BUSINESS MANAGER, INC.

Current Principal Place of Business:

2435 1ST AVENUE N
ST. PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

2435 1ST AVENUE N
ST. PETERSBURG, FL 33713

New Mailing Address:

FEI Number: 59-3489148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BINGAMAN, KERRY R
2435 1ST AVENUE N
ST. PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

JUSTICE, KIM M
2435 1ST AVENUE N
ST. PETERSBURG, FL 33713 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: KIM JUSTICE

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JUSTICE, KIM M
Address: 609 RIVIERA BAY DR. NE
City-St-Zip: ST. PETERSBURG, FL 33702

Title: ST
Name: BINGAMAN, KERRY
Address: 609 RIVIERA BAY DR. NE
City-St-Zip: ST. PETERSBURG, FL 33702

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: KIM JUSTICE

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date