

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000017460

FILED
Jan 06, 2011
Secretary of State

Entity Name: A M B RESEARCH & CONSULTING, INC.

Current Principal Place of Business:

334 EAST LAKE RD
236
PALM HARBOR, FL 34684

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6217
PALM HARBOR, FL 34684

New Mailing Address:

FEI Number: 59-3502982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSKI, PEGGY
ACCOUNTING CLINIC INC
1025 OHIO AVE
PALM HARBOR, FL 34683 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

OFFICERS AND DIRECTORS:

Title: D
Name: BEKKER, KATHERINE A
Address: P.O. BOX 6217
City-St-Zip: PALM HARBOR, FL 34684

Title: D
Name: BEKKER, ROBERT J
Address: PO BOX 6217
City-St-Zip: PALM HARBOR, FL 34684

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: ROBERT J. BEKKER

D

01/06/2011

Electronic Signature of Signing Officer or Director

Date