2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000063253

Entity Name: AM52SF, INC.

FILED Mar 17, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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2300 CORPORATE BLVD. NW

STE 238

BOCA RATON, FL 33431 US

Current Mailing Address: New Mailing Address:

2300 CORPORATE BLVD. NW STE 238 BOCA RATON, FL 33431 US

FEI Number: 65-0853205 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:

TEMPLE, JOHN W 2300 NW CORPORATE BLVD. SUITE 238 BOCA RATON, FL 33431 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

Name: SHALLOWAY, K D Address: 1201 BELVEDERE ROAD

City-St-Zip: WEST PALM BEACH, FL 33405 US

Title:

Name: TEMPLE, JOHN

Address: 2300 CORPORATE BLVD NW STE 238

City-St-Zip: BOCA RATON, FL 33431 US

Title: D

Name: RUBIN, BOB

Address: 1200 NORTH FEDERAL HIGHWAY, STE 200

City-St-Zip: BOCA RATON, FL 33432 US

Title: D

Name: ROPES, JOHN

Address: 333 NORTH NEW RIVER DRIVE EAST, THIRD FL.

City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title:

Name: STARK, JR., C. RICHARD
Address: 651 S. OCEAN BLVD.
City-St-Zip: BOCA RATON, FL 33432 US

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: JOHN W. TEMPLE D 03/17/2010