

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000019980

FILED  
Apr 08, 2008  
Secretary of State

Entity Name: AUTOMOTIVE MARKETING SYSTEMS, INC.

## Current Principal Place of Business:

12033 N.W. 29TH ST.  
CORAL SPRINGS, FL 33065

## New Principal Place of Business:

784 RALEIGH CRT.  
DELTONA, FL 32738

## Current Mailing Address:

12033 N.W. 29TH ST.  
CORAL SPRINGS, FL 33065

## New Mailing Address:

784 RALEIGH CRT.  
DELTONA, FL 32738

FEI Number: 65-0904227

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KITTREDGE, JAMES L  
12033 N.W. 29TH ST.  
CORAL SPRINGS, FL 33065 US

## Name and Address of New Registered Agent:

KITTREDGE, JAMES L  
784 RALEIGH CRT.  
DELTONA, FL 32738 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:

04/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: KITTREDGE, JAMES L  
Address: 12033 N.W. 29TH ST.  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D ( ) Delete  
Name: KITTREDGE, SARAH A  
Address: 12033 N.W. 29TH ST.  
City-St-Zip: CORAL SPRINGS, FL 33065

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: KITTREDGE, JAMES L  
Address: 784 RALEIGH CRT.  
City-St-Zip: DELTONA, FL 32738

Title: D (X) Change ( ) Addition  
Name: KITTREDGE, SARAH A  
Address: 784 RALEIGH CRT.  
City-St-Zip: DELTONA, FL 32738

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES L. KITTREDGE

PRES

04/08/2008

Electronic Signature of Signing Officer or Director

Date