

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000034241

FILED
May 02, 2009
Secretary of State

Entity Name: AMNIST CORPORATION

Current Principal Place of Business:

1311 NW 13TH AVENUE
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1411 NW 13TH AVENUE
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 65-0910827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, ROBERT M
8181 W BROWARD BLVD.
SUITE 300
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MISTRETTE, STEVE
Address: 6285 NW 104TH WAY
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: MISTRETTE, STEVE
Address: 6285 NW 104TH WAY
City-St-Zip: PARKLAND, FL 33076

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: STEVE MISTRETTE

MR

05/02/2009

Electronic Signature of Signing Officer or Director

Date