

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000088344

Entity Name: AM RESOURCES, INC.

**FILED**  
**May 01, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

7731 N.W. 29TH ST.  
MARGATE, FL 33063

**New Principal Place of Business:**

3355 PINEWALK DRIVE N  
108  
MARGATE, FL 33063

**Current Mailing Address:**

6574 ST. RD. 7, PMB 267  
COCONUT CREEK, FL 33073

**New Mailing Address:**

FEI Number: 65-0961643

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ANTONIO, HERBERT N  
7731 N.W. 29TH ST.  
MARGATE, FL 33063 US

**Name and Address of New Registered Agent:**

ANTONIO, HERBERT N  
3355 PINEWALK DRIVE N  
108  
MARGATE, FL 33063 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: SHARON MARBURGER

05/01/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: ANTONIO, HERBERT  
Address: 3355 PINEWALK DRIVE N #108  
City-St-Zip: MARGATE, FL 33063

Title: D  
Name: MARBURGER, SHARON  
Address: 3347 ALBA WAY  
City-St-Zip: DEERFIELD BEACH, FL 33442

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: SHARON MARBURGER

VP

05/01/2011

Electronic Signature of Signing Officer or Director

Date