

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000088344

Entity Name: AM RESOURCES, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

3355 PINEWALK DRIVE N
108
MARGATE, FL 33063

New Principal Place of Business:

1005 NW 73 TERR
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
3355 PINEWALK DRIVE N
108
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

ANTONIO, HERBERT N
1005 NW 73 TERR
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:

Electronic Signature of Registered Agent

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ANTONIO, HERBERT
Address: 1005 NW 73 TERR
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

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date