

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S20328

FILED
Jun 28, 2008
Secretary of State

Entity Name: AMERICAN MULTIMEDIA SYSTEMS, INC.

Current Principal Place of Business:

4701 N FED HWY
STE 350
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

2931 N.E. 46TH STREET
LIGHTHOUSE POINT, FL 330647266

New Mailing Address:

2342 VINTAGE DR.
LIGHTHOUSE POINT, FL 330647266

FEI Number: 65-0237255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUCHOCKI, JOHN L., JR.
2931 N.E. 46 STREET
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

SUCHOCKI, JOHN L., JR.
2342 VINTAGE DR.
LIGHTHOUSE POINT, FL 33064 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: JOHN SUCHOCKI

06/28/2008

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: PD () Delete
Name: SUCHOCKI, JOHN L., J. R.
Address: 2931 N.E. 46 ST.
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: SD () Delete
Name: BITON, ZULEMA,
Address: 4701 N. FEDERAL HWY., SUITE 350
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SUCHOCKI, JOHN L., J. R.
Address: 2342 VINTAGE DR.
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN SUCHOCKI

PRES

06/28/2008

Electronic Signature of Signing Officer or Director

Date