2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S20328

FILED May 03, 2010 Secretary of State

Entity Name: AMERICAN MULTIMEDIA SYSTEMS, INC.

Current Principal Place of Business: New Principal Place of Business:

4701 N FED HWY STE 350

POMPANO BEACH, FL 33064 US

Current Mailing Address: New Mailing Address:

4701 N FED HWY STE 350

POMPANO BEACH, FL 33064 US

FEI Number: 65-0237255 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

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

Name: SUCHOCKI, JOHN L., JR. Address: 2342 VINTAGE DR.

City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: SD

Name: BITON, ZULEMA

Address: 4701 N. FEDERAL HWY., SUITE 350 City-St-Zip: POMPANO BEACH, FL 33064

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: JOHN L SUCHOCKI PRES 05/03/2010