

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S61295

FILED
Apr 26, 2010
Secretary of State

Entity Name: AMERICAN MEDIATION ASSOCIATION, INC.

Current Principal Place of Business:

8448 SANDERLING RD.
SARASOTA, FL 34242

New Principal Place of Business:

3400 SW 27TH AVE
SUITE 305
COCONUT GROVE, FL 33133

Current Mailing Address:

8448 SANDERLING RD.
SARASOTA, FL 34242

New Mailing Address:

3400 SW 27TH AVE
SUITE 305
COCONUT GROVE, FL 33133

FEI Number: 65-0269585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZWICK, WILLIAM S.
8448 SANDERLING RD.
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

ZWICK, WILLIAM S ESQ.
3400 SW 27TH AVE
SUITE 305
COCONUT GROVE, FL 33133 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: WILLIAM S ZWICK

04/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: ZWICK, WILLIAM S
Address: 3400 SW 27TH AVE
City-St-Zip: SUITE 305, FL 33133

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: WILLIAM S ZWICK

PRES

04/26/2010

Electronic Signature of Signing Officer or Director

Date