

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S61295

FILED
Apr 06, 2011
Secretary of State

Entity Name: AMERICAN MEDIATION ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

P O BOX 333
BRADENTON, FL 34206 US

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: ZWICK, WILLIAM S
Address: P O BOX 333
City-St-Zip: BRADENTON, FL 34206 US

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

P/D

04/06/2011

Electronic Signature of Signing Officer or Director

Date