

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S98103

Entity Name: AMR GROUP, INC.

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

3665 BEE RIDGE RD, STE 310
SARASOTA, FL 34233

New Principal Place of Business:

1541 BAY POINT DRIVE
SARASOTA, FL 34236

Current Mailing Address:

1541 BAY POINT DRIVE
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 65-0305194 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCSWENEY, ANINA C
3665 BEE RIDGE RD #310
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

MCSWENEY, ANINA C MRS
1541 BAY POINT DRIVE
SARASOTA, FL 34236 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: ANINA C MCSWEENEY

01/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: MCSWEENEY, ANINA C MRS
Address: 1541 BAY POINT DRIVE
City-St-Zip: SARASOTA, FL 34236

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City-St-Zip: SARASOTA, FL 34236

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: ANINA C MCSWEENEY

DPS

01/21/2011

Electronic Signature of Signing Officer or Director

Date