2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V57473

Entity Name: A.A.M. INTERNATIONAL, INC.

FILED Jan 31, 2012 Secretary of State

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

3678 SR 44

NEW SMYRNA BEACH, FL 32168 US

Current Mailing Address: New Mailing Address:

3678 SR 44

NEW SMYRNA BEACH, FL 32168 US

FEI Number: 59-3141164 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:

JACOBSON, RICHARD A 501 E KENNEDY BLVD SUITE 1700 TAMPA, FL 33602 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

OFFICERS AND DIRECTORS:

Title: PSTD

Name: BRYL, ARMAND Address: 3680 SR 44

City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: S

Name: JACOBSON, RICHARD A. Address: 501 E KENNEDY BLVD 1700

City-St-Zip: TAMPA, FL

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: A.BRYL PRES 01/31/2012