

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V60464

FILED
Mar 24, 2009
Secretary of State

Entity Name: AMERICAN MEDICAL MANAGEMENT GROUP INC.

Current Principal Place of Business:

12828 DOWNSTREAM CIR
SUITE A
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 4262
HAMPTON, VA 23664

New Mailing Address:

P. O. BOX 440083
KENNESAW, GA 30160

FEI Number: 59-3172897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAHEEN, ETCH
12828 DOWNSTREAM CIR
ORLANDO, FL 32828 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ETCH, SHAHEEN
Address: 12828 DOWNSTREAM CIR.
City-St-Zip: ORLANDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ETCH, SHAHEEN
Address: 12828 DOWNSTREAM CIR.
City-St-Zip: ORLANDO, FL 32828

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ETCH SHAHEEN

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date