

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000006388

**FILED
Apr 22, 2015
Secretary of State
CC3490545292**

Entity Name: AMI GLOBAL MEETING SOLUTIONS, INC.- MEETINGS.
EVENTS. INCENTIVES. TRAVEL.

Current Principal Place of Business:

111 SW 6TH STREET
FORT LAUDERDALE, FL 33301

Current Mailing Address:

111 SW 6TH STREET
FORT LAUDERDALE, FL 33301 UN

FEI Number: 26-0029395

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCNEILL, ANDREW T
111 SW 6TH STREET
FORT LAUDERDALE, FL 33301 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

Officer/Director Detail :

Title PRINCIPLE & CHIEF EXECUTIVE OFFICER
Name MCNEILL, ANDREW T
Address 111 SW 6TH STREET
City-State-Zip: FORT LAUDERDALE FL 33301

Title CHIEF MARKETING OFFICER
Name BLUDWORTH, CHRISTOPHER T
Address 111 SW 6TH STREET
City-State-Zip: FORT LAUDERDALE FL 33301

Title VICE PRESIDENT, INTERNAL OPERATIONS
Name CABITT, KELLY M
Address 111 SW 6TH STREET
City-State-Zip: FORT LAUDERDALE FL 33301

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: KELLY CABITT

**VICE PRESIDENT,
INTERNAL OPERATIONS**

04/22/2015

Electronic Signature of Signing Officer/Director Detail

Date