2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000006388

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.

Title

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Apr 22, 2013

Secretary of State

CC2812113990

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 VICE PRESIDENT, INTERNAL

OPERATIONS

Name CABITT, KELLY M

Address 111 SW 6TH STREET

City-State-Zip: FORT LAUDERDALE FL 33301

CHIEF OPERATING OFFICER

Name BLUDWORTH, CHRISTOPHER T

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 04/22/2013