2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000002534

Entity Name: AMC DIRECT CORPORATION

Current Principal Place of Business:

1900 W. CHANDLER BLVD, STE 15-344

CHANDLER, AZ 85224

Current Mailing Address:

1900 W. CHANDLER BLVD, STE 15-344 CHANDLER. AZ 85224

FEI Number: 46-1835896 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LIPPENS, JODI 851 3RD AVENUE SOUTH TIERRA VERDE, FL 33715 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

FILED Apr 10, 2017

Secretary of State

CC6815605532

Officer/Director Detail:

Title P Title

Name MARTIN, KRISTOPHER A Name LIPPENS, STEPHEN A

Address 1900 W. CHANDLER BLVD, STE 15-344 Address 1900 W. CHANDLER BLVD, STE 15-344

City-State-Zip: CHANDLER AZ 85224 City-State-Zip: CHANDLER AZ 85224

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: STEPHEN LIPPENS

SECRETARY

04/10/2017