2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000002534

Entity Name: AMC DIRECT CORPORATION

Current Principal Place of Business:

3133 W. FRYE ROAD, SUITE 101 CHANDLER. AZ 85226

Current Mailing Address:

3133 W. FRYE ROAD, SUITE 101 CHANDLER, AZ 85226 US

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 Jan 07, 2023

Secretary of State

2538857783CC

Officer/Director Detail:

Title CEO, DIRECTOR Title PD

Name MARTIN, KRISTOPHER A Name LIPPENS, STEPHEN A

Address 3133 W. FRYE ROAD, SUITE 101 Address 3133 W. FRYE ROAD, SUITE 101

City-State-Zip: CHANDLER AZ 85226 City-State-Zip: CHANDLER AZ 85226

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.