

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 22, 2019
Secretary of State
7582355867CC

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

Officer/Director Detail :

Title P
Name MARTIN, KRISTOPHER A
Address 1900 W. CHANDLER BLVD, STE 15-344
City-State-Zip: CHANDLER AZ 85224

Title S
Name LIPPENS, STEPHEN A
Address 1900 W. CHANDLER BLVD, STE 15-344
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 A. LIPPENS

PRESIDENT

04/22/2019

Electronic Signature of Signing Officer/Director Detail

Date