

1.) CORPORATION NAME:

**AMERICAN MERCHANDISING SPECIALISTS, INC.**

DUE DATE: **7/31/2011**

SCC ID NO: **F1676065**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**NATIONAL CORPORATE RESEARCH, LTD.**

**250 BROWNS HILL COURT**

**MIDLOTHIAN, VA 23114**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**CHESTERFIELD COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**NC**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 177 BARLEY PARK LANE

CITY/ST/ZIP: MOORESVILLE, NC 28115-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: CHRIS NOZET  
TITLE: PRESIDENT  
ADDRESS: 177 BARLEY PARK LANE  
CITY/ST/ZIP/CO: MOORESVILLE, NC 28115-

OFFICER

DIRECTOR

NAME: SUSAN K NOZET  
TITLE: S/T  
ADDRESS: 177 BARLEY PARK LANE  
CITY/ST/ZIP/CO: MOORESVILLE, NC 28115-

OFFICER

DIRECTOR

NAME: STEPHEN NOZET  
TITLE: CEO  
ADDRESS: 177 BARLEY PARK LANE  
CITY/ST/ZIP/CO: MOORESVILLE, NC 28115-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ STEPHEN NOZET

STEPHEN NOZET, CEO

7/12/2011

SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE  
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.