

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000855

FILED  
Feb 17, 2011  
Secretary of State

**Entity Name:** AMTOTE INTERNATIONAL, INC.

**Current Principal Place of Business:**

11200 PEPPER RD  
HUNT VALLEY, MD 21031 US

**New Principal Place of Business:**

**Current Mailing Address:**

11200 PEPPER RD  
HUNT VALLEY, MD 21031 US

**New Mailing Address:**

**FEI Number:** 52-1751143

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

**Title:** PRES  
**Name:** KEECH, STEVEN E  
**Address:** 11200 PEPPER RD  
**City-St-Zip:** HUNT VALLEY, MD 21031 US

**Title:** EVP  
**Name:** STRACHAN, LYLE  
**Address:** 455 MAGNA DRIVE, 2ND FL  
**City-St-Zip:** AURORA, ON L4G 7A9 CA

**Title:** SEC  
**Name:** FUCHECK, MICHAEL W  
**Address:** 11200 PEPPER RD  
**City-St-Zip:** HUNT VALLEY, MD 21031 US

**Title:** VP  
**Name:** ROGERS, MIKE  
**Address:** 455 MAGNA DRIVE, 2ND FL  
**City-St-Zip:** AURORA, ON L4G 7A9 CA

**Title:** ASCO  
**Name:** REDMAN, BRENNAN  
**Address:** 11200 PEPPER ROAD  
**City-St-Zip:** HUNT VALLEY, MD 21031

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:** MICHAEL W. FUCHECK

VP

02/17/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date