

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005494

FILED
Feb 28, 2011
Secretary of State

Entity Name: AMI COMMUNICATIONS, INCORPORATED

Current Principal Place of Business:

1892 E FABYAN PARKWAY
BATAVIA, IL 60510 US

New Principal Place of Business:

Current Mailing Address:

1892 E FABYAN PARKWAY
BATAVIA, IL 60510 US

New Mailing Address:

FEI Number: 36-3886280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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: P
Name: BUCHTA, ROBERT M
Address: 4 N 310 KNOLL CREEK DRIVE
City-St-Zip: ST. CHARLES, IL 60175

Title: V
Name: HABEREK, MARY
Address: 14 N GREENWICH
City-St-Zip: GENEVA, IL 60134

Title: D
Name: UBELHART, MARK
Address: 2175 SUTTON DROVE
City-St-Zip: SOUTH ELGIN, IL 60177

Title: D
Name: UBLEHART, MARK
Address: 2175 SUTTON DRIVE
City-St-Zip: SOUTH ELGIN, IL 60177

Title: D
Name: STERN, EJ
Address: 2032 VALLEY LO LANE
City-St-Zip: GLENVIEW, IL 60025

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: MARY HABEREK

VP

02/28/2011

Electronic Signature of Signing Officer or Director

Date