2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 05, 2011
Secretary of State

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Entity Name: AMTEC, LLC

Current Principal Place of Business:

902 CLINT MOORE ROAD
SUITE # 235
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

902 CLINT MOORE ROAD
SUITE # 235
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 20-0070079 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BLODIG, GREGORY J
100 WEST CYPRESS CREEK ROAD, SUITE 700
GREENSPOON, MARDER, HIRSCHFELD, RAFKIN
FORT LAUDERDALE, FL 33309 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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JOHNSON, LINDA
Address: 902 CLINT MOORE ROAD, SUITE # 235
City-St-Zip: BOCA RATON, FL 33487

Title: MGR
Name: JOHNSON, MICHAEL
Address: 902 CLINT MOORE ROAD, SUITE # 235
City-St-Zip: BOCA RATON, FL 33487

Title: P
Name: JOHNSON, MICHAEL
Address: 902 CLINT MOORE ROAD SUITE # 235
City-St-Zip: BOCA RATON, FL 33487

Title: CEO
Name: JOHNSON, LINDA
Address: 902 CLINT MOORE ROAD # 235
City-St-Zip: BOCA RATON, FL 33487

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: MICHAEL N. JOHNSON PRES 01/05/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date