

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001058

Entity Name: AMERICAN MESSAGING SERVICES, LLC

Current Principal Place of Business:

1720 LAKEPOINTE DR.
SUITE 100
LEWISVILLE, TX 75057

Current Mailing Address:

1720 LAKEPOINTE DR.
SUITE 100
LEWISVILLE, TX 75057 US

FEI Number: 22-3724253

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Authorized Person(s) Detail :

Title MANAGER
Name HOPKINS, THOMAS J.
Address C/O COLCHESTER CAPITAL
121 SUMMIT AVENUE SUITE 210
City-State-Zip: SUMMIT NJ 07902

Title MANAGER
Name POTTLE, J. ROY
Address 1720 LAKEPOINTE DR.
SUITE 100
City-State-Zip: LEWISVILLE TX 75057

Title MANAGER
Name GINERIS, MARC
Address C/O INCYTE CAPITAL PARTNERS, LLC
2911 TURTLE CREEK BLVD SUITE 300
City-State-Zip: DALLAS TX 75219

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: J. ROY POTTLE

MANAGER

03/19/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date