

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000264

Entity Name: AMHOLDINGS, INC.

Current Principal Place of Business:

6504 INTERNATIONAL PARKWAY
SUITE 1500
PLANO, TX 75093

Current Mailing Address:

6504 INTERNATIONAL PARKWAY
SUITE 1500
PLANO, TX 75093 US

FEI Number: 36-3943242

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Officer/Director Detail :

Title VP, D
Name REID , KEITH
Address 6504 INTERNATIONAL PARKWAY
 SUITE 1500
City-State-Zip: PLANO TX 75093

Title CEO, D
Name SILVER, MARK
Address 6504 INTERNATIONAL PARKWAY
 SUITE 1500
City-State-Zip: PLANO TX 75093

Title S
Name PORTER, STEPHEN C.
Address 6504 INTERNATIONAL PARKWAY
 SUITE 1500
City-State-Zip: PLANO TX 75093

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: STEPHEN C. PORTER

SECRETARY

04/26/2015

Electronic Signature of Signing Officer/Director Detail

Date