

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F08000000264

**Entity Name:** AMHOLDINGS, INC.

**Current Principal Place of Business:**

6504 INTERNATIONAL PARKWAY  
SUITE 500  
PLANO, TX 75093

**Current Mailing Address:**

1230 VETERANS HIGHWAY  
SUITE F3  
BRISTOL, PA 19007 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            DIRECTOR  
Name            REID , KEITH  
Address        6504 INTERNATIONAL PARKWAY  
                  SUITE 500  
City-State-Zip: PLANO TX 75093

Title            DIRECTOR  
Name            SILVER, MARK  
Address        6504 INTERNATIONAL PARKWAY  
                  SUITE 500  
City-State-Zip: PLANO TX 75093

Title            SECRETARY  
Name            PORTER, STEPHEN C.  
Address        6504 INTERNATIONAL PARKWAY  
                  SUITE 500  
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**

**04/14/2016**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date