2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005494

Entity Name: AMI COMMUNICATIONS, INCORPORATED

Current Principal Place of Business:

300 CARDINAL DRIVE, SUITE 280 ST. CHARLES. IL 60175

Current Mailing Address:

300 CARDINAL DRIVE, SUITE 280 ST. CHARLES, IL 60175 US

FEI Number: 36-3886280 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301 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

FILED Mar 21, 2013

Secretary of State

CC9747014672

Officer/Director Detail:

Title P Title V

NameBUCHTA, ROBERT MNameHABEREK, MARYAddress4 N 310 KNOLL CREEK DRIVEAddress14 N GREENWICHCity-State-Zip:ST. CHARLES IL 60175City-State-Zip: GENEVA IL 60134

Title D Title I

NameUBELHART, MARKNameUBLEHART, MARKAddress2175 SUTTON DROVEAddress2175 SUTTON DRIVECity-State-Zip:SOUTH ELGIN IL 60177City-State-Zip:SOUTH ELGIN IL 60177

Title D

Name STERN, EJ

Address 2032 VALLEY LO LANE
City-State-Zip: GLENVIEW IL 60025

SIGNATURE: MARY HABEREK

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.

Electronic Signature of Signing Officer/Director Detail

VICE PRESIDENT

03/21/2013