

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13907

Entity Name: AMTEX-N.M.S., INC.**Current Principal Place of Business:**2500 INDUSTRIAL STREET
LEESBURG, FL 34748**Current Mailing Address:**2500 INDUSTRIAL STREET
LEESBURG, FL 34748**FEI Number:** 58-1895025**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**VAN DUSEN, PHILIP
2500 INDUSTRIAL ST.
LEESBURG, FL 34748 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	D
Name	MEYER, DAVID
Address	823 EAST WALNUT STREET
City-State-Zip:	GARLAND TX 75040

Title	D
Name	BERCZY, LES
Address	33501 CR 44-B
City-State-Zip:	EUSTIS FL 32736

Title	D
Name	GINAS, JIM
Address	5330 LAKE BLUFF TERRACE
City-State-Zip:	SANFORD FL 32771

Title	D
Name	STRATHMEYER, MICHAEL
Address	3901 SAGAMORE HILL COURT
City-State-Zip:	PIANO TX 75025

Title	DIRECTOR OF FINANCE
Name	VAN DUSEN, PHILIP
Address	2500 INDUSTRIAL STREET
City-State-Zip:	LEESBURG FL 34748

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: JIM GINAS**D****03/26/2015**

Electronic Signature of Signing Officer/Director Detail

Date