2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006162

Entity Name: AMT WARRANTY CORP.

FILED Jan 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

59 MAIDEN LANE 6TH FLOOR NEW YORK, NY 10038

Current Mailing Address: New Mailing Address:

59 MAIDEN LANE 6TH FLOOR NEW YORK, NY 10038

FEI Number: 20-1609485 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANU 1201 HAYS STREET 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

OFFICERS AND DIRECTORS:

Title:

Name: SAULNIER, BRUCE

Address: 59 MAIDEN LANE, 6TH FLOOR City-St-Zip: NEW YORK, NY 10038

Title: VD

Name: HOLLANDER, STUART
Address: 59 MAIDEN LANE, 6TH FLOOR
City-St-Zip: NEW YORK, NY 10038

Title: SD

Name: UNGAR, STEPHEN

Address: 59 MAIDEN LANE, 6TH FLOOR City-St-Zip: NEW YORK, NY 10038

Title: T

Name: SCHLACHTER, HARRY
Address: 59 MAIDEN LANE, 6TH FLOOR
City-St-Zip: NEW YORK, NY 10038

Title:

Name: ZYSKIND, BARRY D

Address: 59 MAIDEN LANE, 6TH FLOOR City-St-Zip: NEW YORK, NY 10038

Title:

Name: MILLER, JAY J

Address: 59 MAIDEN LANE, 6TH FLOOR City-St-Zip: NEW YORK, NY 10038

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 UNGAR SD 01/07/2011