

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002363

Entity Name: AMTEX SYSTEM, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

50 BROAD STREET
SUITE 801
NEW YORK, NY 10004

New Principal Place of Business:

Current Mailing Address:

50 BROAD STREET
SUITE 801
NEW YORK, NY 10004

New Mailing Address:

FEI Number: 22-3494842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VADNEY, DINA
10175 FORTUNE PARKWAY
SUITE 203
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

VADNEY, DINA
276 BELL BRANCH LANE
JACKSONVILLE, FL 32259 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:

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: POKALA, SAINATH
Address: 169 HUDSON STREET #6S
City-St-Zip: NEW YORK, NY 10013

Title: V () Delete
Name: PASUPALATI, AMRITHA
Address: 169 HUDSON STREET #6S
City-St-Zip: NEW YORK, NY 10013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: PASUPALATI, AMRITHA
Address: 169 HUDSON STREET #6S
City-St-Zip: NEW YORK, NY 10013

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SAINATH POKALA

PD

04/20/2009

Electronic Signature of Signing Officer or Director

Date