

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001741

Entity Name: AMT SOLUTIONS INC.

FILED
Apr 02, 2012
Secretary of State

Current Principal Place of Business:

9900 SPECTRUM DR
AUSTIN, TX 78717

New Principal Place of Business:

Current Mailing Address:

PO BOX 2889
CEDAR PARK, TX 78630

New Mailing Address:

FEI Number: 74-2802887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: C
Name: WINN, DAVID L
Address: 9900 SPECTRUM DR
City-St-Zip: AUSTIN, TX 78717

Title: DVP
Name: HALL, PATRICK
Address: 9900 SPECTRUM DR
City-St-Zip: AUSTIN, TX 78717

Title: DP
Name: STEARNS, MICHAEL
Address: 9900 SPECTRUM DR
City-St-Zip: AUSTIN, TX 78717

Title: DT
Name: PAKES, TED
Address: 9900 SPECTRUM DR
City-St-Zip: AUSTIN, TX 78717

Title: DS
Name: SHORT, WEST
Address: 9900 SPECTRUM DR
City-St-Zip: AUSTIN, TX 78717

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: TED PAKES

CFO

04/02/2012

Electronic Signature of Signing Officer or Director

Date