

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002625

FILED
Mar 20, 2012
Secretary of State

Entity Name: AMT III, INC.

Current Principal Place of Business:

8201 GLENFINNAN CIRCLE
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

2535 TOWNSGATE RD #105
THOUSAND OAKS, CA 91361

New Mailing Address:

FEI Number: 27-2586607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENDORF, PAUL W
8201 GLENFINNAN CIRCLE
FORT MYERS, FL 33912 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: CP
Name: PENDORF, PAUL W
Address: 8201 GLENFINNAN CIRCLE
City-St-Zip: FORT MYERS, FL 33912

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: PAUL W. PENDORF

PRES

03/20/2012

Electronic Signature of Signing Officer or Director

Date