

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000855

FILED
Jan 03, 2008
Secretary of State

Entity Name: AMTOTE INTERNATIONAL, INC.

Current Principal Place of Business:

11200 PEPPER RD
HUNT VALLEY, MD 21031 US

New Principal Place of Business:

Current Mailing Address:

11200 PEPPER RD
HUNT VALLEY, MD 21031 US

New Mailing Address:

FEI Number: 52-1751143 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: KEECH, STEVEN E
Address: 11200 PEPPER RD
City-St-Zip: HUNT VALLEY, MD 21031

Title: CFO () Delete
Name: TOHANA, BLAKE
Address: 337 MAGNA DRIVE
City-St-Zip: AURORA, ON L4G 7K1

Title: SEC () Delete
Name: FUCHECK, MICHAEL W
Address: 11200 PEPPER RD
City-St-Zip: HUNT VALLEY, MD 21031 US

Title: ASEC () Delete
Name: FORD, WILLIAM
Address: 337 MAGNA DRIVE
City-St-Zip: AURORA, ON L4G 7K1

Title: DIR () Delete
Name: DEFRANCIS, JOSEPH
Address: PIMLICO RACE COURSE
City-St-Zip: BALTIMORE, MD 21215

Title: DIR (X) Delete
Name: NEUMAN, MICHAEL
Address: 337 MAGNA DR.
City-St-Zip: AURORA, ON L4G 7K1

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KEECH, STEVEN E
Address: 11200 PEPPER RD
City-St-Zip: HUNT VALLEY, MD 21031 US

Title: CFO (X) Change () Addition
Name: TOHANA, BLAKE
Address: 337 MAGNA DRIVE
City-St-Zip: AURORA, ON L4G 7K1 CA

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

Title: ASEC (X) Change () Addition
Name: FORD, WILLIAM
Address: 337 MAGNA DRIVE
City-St-Zip: AURORA, ON L4G 7K1 CA

Title: VP (X) Change () Addition
Name: SEYMOUR, MARY LYNN
Address: 337 MAGNA DRIVE
City-St-Zip: AURORA, ON L4G 7K1 CA

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

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: MICHAEL W. FUCHECK

EVP

01/03/2008

Electronic Signature of Signing Officer or Director

Date