

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000855

FILED
Feb 07, 2012
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

OFFICERS AND DIRECTORS:

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

Title: EVP
Name: STRACHAN, LYLE
Address: 455 MAGNA DRIVE, 2ND FL
City-St-Zip: AURORA, ON L4G 7A9 CA

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

Title: VP
Name: ROGERS, MIKE
Address: 455 MAGNA DRIVE, 2ND FL
City-St-Zip: AURORA, ON L4G 7A9 CA

Title: ASCO
Name: REDMAN, BRENNAN
Address: 11200 PEPPER ROAD
City-St-Zip: HUNT VALLEY, MD 21031

Title: CEO
Name: AVIOLI, GREGORY C
Address: 710 E. MAIN STREET
City-St-Zip: LEXINGTON, KY 40508

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: MICHAEL W. FUCHECK

SEC

02/07/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date