

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003148

Entity Name: AMTEL NETWORK, INC.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

913 DILWORTH ST.
ST MARYS, GA 31558

New Principal Place of Business:

Current Mailing Address:

913 DILWORTH ST.
ST MARYS, GA 31558

New Mailing Address:

FEI Number: 58-2030763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REILLY, GORDON R
85150 ST. THOMAS ST.
YULEE, FL 32097 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: D () Delete
Name: WESTBERRY, WYMAN
Address: 913 DILWORTH ST.
City-St-Zip: ST. MARYS, GA 31558

Title: DP () Delete
Name: REILLY, GORDON R
Address: 913 DILWORTH ST.
City-St-Zip: ST. MARYS, GA 31558

Title: DV () Delete
Name: HUNTER, LISA S
Address: 913 DILWORTH ST.
City-St-Zip: ST. MARYS, GA 31558

Title: DS () Delete
Name: LAYLAND, MICHAEL
Address: 913 DILWORTH ST.
City-St-Zip: ST. MARYS, GA 31558

Title: DT () Delete
Name: SCHOBBER, RACHEL A
Address: 913 DILWORTH ST.
City-St-Zip: ST. MARYS, GA 31558

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RAWLS, STEVE
Address: 913 DILWORTH ST.
City-St-Zip: ST. MARYS, GA 31558

Title: VDS (X) Change () Addition
Name: HUNTER, LISA
Address: 913 DILWORTH ST.
City-St-Zip: ST. MARYS, GA 31558

Title: VD (X) Change () Addition
Name: LAYLAND, MICHAEL
Address: 913 DILWORTH ST.
City-St-Zip: ST. MARYS, GA 31558

Title: VD (X) Change () Addition
Name: MARINO, CHARLES
Address: 913 DILWORTH ST.
City-St-Zip: ST. MARYS, GA 31558

Title: DT (X) Change () Addition
Name: SCHOBBER, RACHEL
Address: 913 DILWORTH ST.
City-St-Zip: ST. MARYS, GA 31558

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: RACHEL A SCHOBBER

CFO

01/19/2009

Electronic Signature of Signing Officer or Director

_____ Date