

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003148

Entity Name: AMTEL NETWORK, INC.

FILED
Jan 04, 2011
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

OFFICERS AND DIRECTORS:

Title: COB
Name: WESTBERRY, WYMAN
Address: 913 DILWORTH ST.
City-St-Zip: ST. MARYS, GA 31558

Title: PRES
Name: RAWLS, STEVE
Address: 913 DILWORTH ST.
City-St-Zip: ST. MARYS, GA 31558

Title: VPRE
Name: LAYLAND, MICHAEL
Address: 913 DILWORTH ST.
City-St-Zip: ST. MARYS, GA 31558

Title: SEC
Name: THRIFT, DARLENE
Address: 913 DILWORTH ST.
City-St-Zip: ST. MARYS, GA 31558

Title: TREA
Name: LISA, HUNTER
Address: 913 DILWORTH STREET
City-St-Zip: ST. MARYS, GA 31558

Title: CEO
Name: REILLY, GORDON
Address: 913 DILWORTH ST
City-St-Zip: ST. MARYS, GA 31558

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: DARLENE THRIFT

SEC

01/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date