

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002421

Entity Name: AMSI HOLDING, INC.

FILED
Mar 12, 2012
Secretary of State

Current Principal Place of Business:

12054 MIRAMAR PARKWAY
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

12054 MIRAMAR PARKWAY
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 23-2998534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGHTOWER, CHRISTOPHER T
12054 MIRAMAR PARKWAY
MIRAMAR, FL 33025 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: PSD
Name: HIGHTOWER, CHRISTOPHER T
Address: 12054 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33025

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: CHRISTOPHER T. HIGHTOWER

PSD

03/12/2012

Electronic Signature of Signing Officer or Director

Date