

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000024972

Entity Name: AMT PERFORMANCE, INC.

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

4468 MARY INGLES HWY
COLD SPRING, KY 41076

New Principal Place of Business:

Current Mailing Address:

4468 MARY INGLES HWY
COLD SPRING, KY 41076

New Mailing Address:

FEI Number: 65-1120377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE CO
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: P
Name: TRAUTH, ANDREW M
Address: 4468 MARY INGLES HWY
City-St-Zip: COLD SPRINGS, KY 41076

Title: VT
Name: TRAUTH, MARILYN
Address: 4468 MARY INGLES HWY
City-St-Zip: COLD SPRING, KY 41076

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: MARILYN TRAUTH

VP

01/28/2011

Electronic Signature of Signing Officer or Director

Date