

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000119821

Entity Name: AMG SYSTEMS, INC.

FILED
Feb 17, 2012
Secretary of State

Current Principal Place of Business:

195 WEKIVA SPRINGS RD
SUITE 330
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

195 WEKIVA SPRINGS RD
SUITE 330
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 56-2302385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRASSING, ART M
412 WILLOWBROOK LANE
LONGWOOD, FL 33779 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: PD
Name: GRASSING, ART M
Address: 412 WILLOWBROOK LANE
City-St-Zip: LONGWOOD, FL 33779

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: ART GRASSING

PRES

02/17/2012

Electronic Signature of Signing Officer or Director

Date