

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017351

Entity Name: AMS TECHNOLOGY INC.

FILED
Mar 12, 2009
Secretary of State

Current Principal Place of Business:

500 STATE ROAD 436
2040
CASSELBERRY, FL 32707 US

Current Mailing Address:

500 STATE ROAD 436
2040
CASSELBERRY, FL 32707 US

New Principal Place of Business:

9390 NELSON PARK CIR
#205
ORLANDO, FL 32817 US

New Mailing Address:

9390 NELSON PARK CIR
#205
ORLANDO, FL 32817 US

FEI Number: 16-1653790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SONGIE, NEKEISHA
500 STATE ROAD 436
2040
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

SONGIE, RANDY
9390 NELSON PARK CIR
#205
ORLANDO, FL 32817 US

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: RANDY SONGIE

03/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SONGIE, NEKEISHA
Address: 500 STATE ROAD 436 SUITE 2040
City-St-Zip: CASSELBERRY, FL 32707 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SONGIE, RANDY
Address: 9390 NELSON PARK CIR #205
City-St-Zip: ORLANDO, FL 32817 US

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: RANDY SONGIE

P

03/12/2009

Electronic Signature of Signing Officer or Director

Date