

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092735

Entity Name: AMTECH SYSTEMS, INC.

FILED
May 03, 2009
Secretary of State

Current Principal Place of Business:

840 NW 86TH AVE
#419
PLANTATION, FL 33324

New Principal Place of Business:

12320 NW 29TH MANOR
SUNRISE, FL 33323

Current Mailing Address:

840 NW 86TH AVE
#419
PLANTATION, FL 33324

New Mailing Address:

12320 NW 29TH MANOR
SUNRISE, FL 33323

FEI Number: 06-1705286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENCER, ROBERT L
8150 CLEARY BLVD
1504
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

SPENCER, ROBERT L
12320 NW 29TH MANOR
SUNRISE, FL 33323 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:

05/03/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: SPENCER, ROBERT L
Address: 8150 CLEARY BLVD. # 1504
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SPENCER, ROBERT L
Address: 12320 NW 29TH MANOR
City-St-Zip: SUNRISE, FL 33323

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: ROBERT L SPENCER

CEO

05/03/2009

Electronic Signature of Signing Officer or Director

Date