

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000047599

Entity Name: AMCAT GLOBAL INC.

FILED
Sep 23, 2010
Secretary of State

Current Principal Place of Business:

7108 BURNS ST.
RICHLAND HILLS, TX 76118

New Principal Place of Business:

4723 ADAMS ROAD
CHATTANOOGA, TN 37343

Current Mailing Address:

7108 BURNS ST.
RICHLAND HILLS, TX 76118

New Mailing Address:

4723 ADAMS ROAD
CHATTANOOGA, TN 37343

FEI Number: 98-0452591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
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: LOZECKI, MATTHEW
Address: 26 BUFORD RD
City-St-Zip: HAMILTON, ON L8E 3 C7 CA

Title: CEO
Name: LOZECKI, ALEX
Address: 26 BUFORD ROAD
City-St-Zip: HAMILTON, ON L8E 3 C7 CA

Title: ST
Name: LOZECKI, DONNA
Address: 26 BUFORD ROAD
City-St-Zip: HAMILTON, ON L8E 3 C7 CA

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: MATTEW LOZECKI

P

09/23/2010

Electronic Signature of Signing Officer or Director

Date