2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000047599

Entity Name: AMCAT GLOBAL INC.

Current Principal Place of Business:

Apr 24, 2012 Secretary of State

New Principal Place of Business:

4723 ADAMS ROAD CHATTANOOGA, TN 37343

Current Mailing Address: 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: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

LOZECKI, MATTHEW Name: 26 BUFORD RD Address:

City-St-Zip: HAMILTON, ON L8E 3C7 CA

Title: CEO

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

Title:

LOZECKI, DONNA Name: 26 BUFORD ROAD Address:

City-St-Zip: HAMILTON, ON L8E 3C7 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: DONNA LOZECKI SEC 04/24/2012