

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

FILED  
Mar 16, 2008  
Secretary of State

DOCUMENT# P06000097664

Entity Name: AMR SYSTEMS, INC.

## Current Principal Place of Business:

1270 MARTY BLVD.  
SUITE # 102  
ALTAMONTE SPRINGS, FL 32714 US

## New Principal Place of Business:

3005 SANDIA DRIVE  
SUITE #101  
RALEIGH, NC 27607 US

## Current Mailing Address:

1270 MARTY BLVD.  
SUITE # 102  
ALTAMONTE SPRINGS, FL 32714 US

## New Mailing Address:

3005 SANDIA DRIVE  
SUITE #101  
RALEIGH, NC 27607 US

FEI Number: 06-1786818

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MAGGARD, LAWRENCE D  
1270 MARTY BLVD  
ALTAMONTE SPRINGS, FL 32714 US

## Name and Address of New Registered Agent:

MAGGARD, LAWRENCE D VPP  
1270 MARTY BLVD  
ALTAMONTE SPRINGS, FL 32714 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: LAWRENCE D. MAGGARD

03/16/2008

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: DIR ( ) Delete  
Name: MAGGARD, LAWRENCE D  
Address: 1270 MARTY BLVD.  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: DIR ( ) Delete  
Name: JONES, JAMES R  
Address: 3005 SANDIA DRIVE  
City-St-Zip: RALAIGH, NC 27607 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change ( ) Addition  
Name: MAGGARD, LAWRENCE D VPP  
Address: 1270 MARTY BLVD.  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: DIR (X) Change ( ) Addition  
Name: JONES, JAMES R VPT  
Address: 3005 SANDIA DRIVE  
City-St-Zip: RALEIGH, NC 27607 US

Title: DIR ( ) Change (X) Addition  
Name: VASQUEZ, NANCY J SECTY  
Address: 1270 MARTY BLVD  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: DIR ( ) Change (X) Addition  
Name: MAGGARD, DIANE M DIR  
Address: 1270 MARTY BLVD  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: DIR ( ) Change (X) Addition  
Name: VASQUEZ, LORI J MNGPT  
Address: 1270 MARTY BLVD  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: DIR ( ) Change (X) Addition  
Name: KNOX, WILLIAM L ACCT  
Address: 74 JUSTIN DRIVE  
City-St-Zip: APOPKA, FL 32712 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: LAWRENCE D. MAGGARD

VPP

03/16/2008

Electronic Signature of Signing Officer or Director

Date