

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156216

Entity Name: AMTIS, INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

2431 ALOMA AVE.
SUITE 300
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

20 N. ORANGE AVENUE
SUITE 600
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 20-8114813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRY, STONER, CALANDRINO & BROWN PA
20 N ORANGE AVE SUITE 600
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

HENDRY, STONER & BROWN, P.A.
20 N ORANGE AVE SUITE 600
ORLANDO, FL 32801 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: HENDRY, STONER & BROWN, P.A.

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: WILLIAMS, GORDON B JR
Address: 424 E CENTRAL BLVD S 223
City-St-Zip: ORLANDO, FL 32801

Title: DP () Delete
Name: STANKOWSKI, BARBARA
Address: 424 E CENTRAL BLVD S 223
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: WILLIAMS, GORDON B JR
Address: 2431 ALOMA AVENUE, SUITE 300
City-St-Zip: WINTER PARK, FL 32792

Title: DP (X) Change () Addition
Name: STANKOWSKI, BARBARA
Address: 2431 ALOMA AVENUE, SUITE 300
City-St-Zip: WINTER PARK, FL 32792

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: GORDON B. WILLIAMS, JR

DS

04/14/2009

Electronic Signature of Signing Officer or Director

Date