

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156216

Entity Name: AMTIS, INC.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

2431 ALOMA AVE.
SUITE 300
WINTER PARK, FL 32792

New Principal Place of Business:

12124 HIGH TECH AVENUE
SUITE 150
ORLANDO, FL 32817

Current Mailing Address:

2431 ALOMA AVE.
SUITE 300
WINTER PARK, FL 32792

New Mailing Address:

12124 HIGH TECH AVENUE
SUITE 150
ORLANDO, FL 32817

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 & BROWN, P.A.
20 N ORANGE AVE SUITE 600
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

JACOBS, STEPHEN J
332 NORTH MAGNOLIA AVENUE
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: STEPHEN J. JACOBS

01/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: STANKOWSKI, BARBARA
Address: 12124 HIGH TECH AVENUE, SUITE 150
City-St-Zip: ORLANDO, FL 32817

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: BARBARA STANKOWSKI

PD

01/24/2011

Electronic Signature of Signing Officer or Director

Date