

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000006451

FILED
Aug 28, 2011
Secretary of State

Entity Name: AMCI TECHNOLOGIES, INC.

Current Principal Place of Business:

9772 EL CLAIR RANCH ROAD
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

Current Mailing Address:

9772 EL CLAIR RANCH ROAD
BOYNTON BEACH, FL 33437 US

New Mailing Address:

FEI Number: 27-1858332 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHN, MATTHEW I
9772 EL CLAIR RANCH ROAD
BOYNTON BEACH, FL 33437 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: KAHN, MATTHEW I
Address: 9772 EL CLAIR RANCH ROAD
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: VP
Name: FONT, GARY P
Address: 1344 SW 12TH AVE
City-St-Zip: BOCA RATON, FL 33486 US

Title: VP
Name: SPRUTH, JOHN M
Address: 330 TEALWOOD DRIVE
City-St-Zip: HOUSTON, TX 77024 US

Title: VP
Name: DARLING, DONALD T
Address: 1030 SHADY LAKES CIR.
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: VP
Name: KAHN, LYNNE Z
Address: 9772 EL CLAIR RANCH ROAD
City-St-Zip: BOYNTON BEACH, FL 33437 US

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: MATTHEW I KAHN

P

08/28/2011

Electronic Signature of Signing Officer or Director

Date