2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000026446

FILED Feb 06, 2012 Secretary of State

Entity Name: AMERI-TECH EMERGENCY MANAGEMENT SERVICES INC

Current Principal Place of Business: New Principal Place of Business:

24701 U S HWY 19 NORTH

102

CLEARWATER, FL 33763 US

Current Mailing Address: New Mailing Address:

24701 U S HWY 19 NORTH

102

CLEARWATER, FL 33763 US

FEI Number: 45-1494940 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PEREZ, MICHAEL 24701 U S HWY 19 NORTH 102 CLEARWATER, FL 33763 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: PD

Name: PEREZ, MICHAEL

Address: 24701 US HWY 19 NORTH
City-St-Zip: CLEARWATER, FL 33763 US

Title: VPSD

Name: BROWDER, KAREN
Address: 2004 NIGELS DRIVE
City-St-Zip: DUNEDIN, FL 34698 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: MICHAEL G PEREZ PD 02/06/2012