

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000015607

FILED
Jun 02, 2011
Secretary of State

Entity Name: AMERICAN METERING SERVICES, INC.

Current Principal Place of Business:

7608 15TH STREET E
SARASOTA, FL 342433248 US

New Principal Place of Business:

6915 15TH STREET E STE 204
SARASOTA, FL 34243 US

Current Mailing Address:

7608 15TH STREET E
SARASOTA, FL 342433248 US

New Mailing Address:

6915 15TH STREET E STE 204
SARASOTA, FL 34243 US

FEI Number: 65-0822585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, FRANK J
3401 14TH STREET W
BRADENTON, FL 34205 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: MUNN, FREDERICK J SR
Address: 6915 15TH STREET E STE 204
City-St-Zip: SARASOTA, FL 34243

Title: VP
Name: MUNN, FREDERICK J JR
Address: 6915 15TH STREET E STE 204
City-St-Zip: SARASOTA, FL 34243

Title: VP
Name: MILLER, JOHN O
Address: 6915 15TH STREET E STE 204
City-St-Zip: SARASOTA, FL 34243

Title: S
Name: HORN, MEGAN M
Address: 6915 15TH STREET E STE 204
City-St-Zip: SARASOTA, FL 34243

Title: T
Name: MILLER, FRANK J
Address: 6915 15TH STREET E STE 204
City-St-Zip: SARASOTA, FL 34243

Title: VP
Name: MILLER, GENE E
Address: 6915 15TH STREET E STE 204
City-St-Zip: SARASOTA, FL 34243

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: FRED J MUNN SR

P

06/02/2011

Electronic Signature of Signing Officer or Director

Date