

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000004377

FILED
Mar 22, 2011
Secretary of State

Entity Name: AMTEX-NMS HOLDINGS, INC.

Current Principal Place of Business:

2500 INDUSTRIAL STREET
LEESBURG, FL 34748 US

New Principal Place of Business:

Current Mailing Address:

2500 INDUSTRIAL STREET
LEESBURG, FL 34748 US

New Mailing Address:

FEI Number: 75-2798128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: D
Name: MEYER, DAVID
Address: 832 EAST WALNUT
City-St-Zip: GARLAND, TX 75040

Title: D
Name: STRATHMEYER, MICHAEL
Address: 3901 SAGAMORE HILL COURT
City-St-Zip: PLANO, TX 75025

Title: D
Name: BERCZY, LES
Address: 33501 CR 44-B
City-St-Zip: EUSTIS, FL 32736

Title: D
Name: GINAS, JIM
Address: 5330 LAKE BLUFF TERRACE
City-St-Zip: SANFORD, FL 32771

Title: D
Name: VAN DUSEN, PHILIP M
Address: 11311 LAKE KATHERINE CIRCLE
City-St-Zip: CLERMONT, FL 34711

Title: D
Name: JUDY, ED
Address: 673 HART LAKE DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

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: JIM GINAS

PRES

03/22/2011

Electronic Signature of Signing Officer or Director

Date