

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000004377

FILED  
Mar 20, 2012  
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:**

VAN DUSEN, PHILIP  
2500 INDUSTRIAL ST.  
LEESBURG, FL 34748 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: PHILIP VAN DUSEN

03/20/2012

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: JAMES A. GINAS

MGR

03/20/2012

Electronic Signature of Signing Officer or Director

Date