

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000002651

Entity Name: SITUSAMC HOLDINGS CORPORATION**Current Principal Place of Business:**5065 WESTHEIMER RD.
SUITE 700E
HOUSTON, TX 77056**Current Mailing Address:**5065 WESTHEIMER RD.
SUITE 700E
HOUSTON, TX 77056 US**FEI Number: NOT APPLICABLE****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Officer/Director Detail :

Title	DIRECTOR
Name	DECLARK, DAVE
Address	5065 WESTHEIMER RD. SUITE 700E
City-State-Zip:	HOUSTON TX 77056

Title	DIRECTOR
Name	CONSOLI, CHRIS
Address	5065 WESTHEIMER RD. SUITE 700E
City-State-Zip:	HOUSTON TX 77056

Title	TREASURER / CFO
Name	DECLARK, DAVE
Address	5065 WESTHEIMER RD. SUITE 700E
City-State-Zip:	HOUSTON TX 77056

Title	SECRETARY
Name	WALLACE, LISA
Address	5065 WESTHEIMER RD. SUITE 700E
City-State-Zip:	HOUSTON TX 77056

Title	PRESIDENT / CEO
Name	FRANCO, MICHAEL
Address	5065 WESTHEIMER RD. SUITE 700E
City-State-Zip:	HOUSTON TX 77056

Title	DIRECTOR
Name	FRANCO, MICHAEL
Address	5065 WESTHEIMER RD. SUITE 700E
City-State-Zip:	HOUSTON TX 77056

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: LISA WALLACE**SECRETARY****04/22/2021**

Electronic Signature of Signing Officer/Director Detail

Date