

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001577

FILED
Jan 09, 2009
Secretary of State

Entity Name: ADVANCED MANAGEMENT TECHNOLOGY, INC.

Current Principal Place of Business:

1515 WILSON BLVD., STE. 1100
ARLINGTON, VA 22209

New Principal Place of Business:

Current Mailing Address:

3475 E. FOOTHILL BLVD
PASADENA, CA 91107

New Mailing Address:

FEI Number: 54-1554855 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: HAUN, PATRICK D
Address: 5051 VERUGO WAY, STE 200
City-St-Zip: CAMARILLO, CA 93012

Title: P () Delete
Name: CHODAKEWITZ, SUSAN B
Address: 1515 WILSON BLVD., SUITE 1100
City-St-Zip: ARLINGTON, VA 22209

Title: T () Delete
Name: KING, DAVID W
Address: 3475 EAST FOOTHILL BLVD
City-St-Zip: PASADENA, CA 91107

Title: CEOP () Delete
Name: BOX, SAM W
Address: 3475 E. FOOTHILL BLVD
City-St-Zip: PASADENA, CA 91107

Title: VP () Delete
Name: BATRACK, DAN L
Address: 3475 E FOOTHILL BLVD.
City-St-Zip: PASADENA, CA 91107

Title: VP/S () Delete
Name: LEMMON, RICHARD A
Address: 3475 E. FOOTHILL BLVD
City-St-Zip: PASADENA, CA 91107

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHODAKEWITZ, SUSAN B
Address: 1515 WILSON BLVD., SUITE 1100
City-St-Zip: ARLINGTON, VA 22209

Title: VPD (X) Change () Addition
Name: BOX, SAM W
Address: 3475 EAST FOOTHILL BLVD.
City-St-Zip: PASADENA, CA 91107

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS (X) Change () Addition
Name: SIZELOVE, GREGORY E
Address: 1515 WILSON BLVD., SUITE 1100
City-St-Zip: ARLINGTON, VA 22209

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD A. LEMMON

VP/S

01/09/2009

Electronic Signature of Signing Officer or Director

_____ Date