

2008 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Mar 16, 2008
Secretary of State

DOCUMENT# P06000097664

Entity Name: AMR SYSTEMS, INC.

Current Principal Place of Business:

1270 MARTY BLVD.
SUITE # 102
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

3005 SANDIA DRIVE
SUITE #101
RALEIGH, NC 27607 US

Current Mailing Address:

1270 MARTY BLVD.
SUITE # 102
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

3005 SANDIA DRIVE
SUITE #101
RALEIGH, NC 27607 US

FEI Number: 06-1786818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAGGARD, LAWRENCE D
1270 MARTY BLVD
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

MAGGARD, LAWRENCE D VPP
1270 MARTY BLVD
ALTAMONTE SPRINGS, FL 32714 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: LAWRENCE D. MAGGARD

03/16/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: MAGGARD, LAWRENCE D
Address: 1270 MARTY BLVD.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: DIR () Delete
Name: JONES, JAMES R
Address: 3005 SANDIA DRIVE
City-St-Zip: RALAIGH, NC 27607 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: MAGGARD, LAWRENCE D VPP
Address: 1270 MARTY BLVD.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: DIR (X) Change () Addition
Name: JONES, JAMES R VPT
Address: 3005 SANDIA DRIVE
City-St-Zip: RALEIGH, NC 27607 US

Title: DIR () Change (X) Addition
Name: VASQUEZ, NANCY J SECTY
Address: 1270 MARTY BLVD
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: DIR () Change (X) Addition
Name: MAGGARD, DIANE M DIR
Address: 1270 MARTY BLVD
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: DIR () Change (X) Addition
Name: VASQUEZ, LORI J MNGPT
Address: 1270 MARTY BLVD
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: DIR () Change (X) Addition
Name: KNOX, WILLIAM L ACCT
Address: 74 JUSTIN DRIVE
City-St-Zip: APOPKA, FL 32712 US

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: LAWRENCE D. MAGGARD

VPP

03/16/2008

Electronic Signature of Signing Officer or Director

Date