



STATE OF GEORGIA
2006 Corporation Annual Registration

Control No: K616538
 Date Filed: 09/25/2006 06:45 PM
 Cathy Cox
 Secretary of State

OFFICE OF SECRETARY OF STATE

Annual Registration Filings

P.O. Box 23038

Columbus, Georgia 31902-3038

CATHY COX
 Secretary of State

Enrico M. Robinson
 Director of Corporations

Entity Control No. K616538

Information on record as of: 9/25/2006

AMREX, INC.
 3440 PRESTON RIDGE RD STE 400
 ALPHARETTA GA, 30005-3823

Amount due from this entity is indicated below. Annual fee is \$30. If amount is more than \$30, total reflects amount(s) due from previous year(s). **Renew by April 1, 2006**

Renew at www.georgiacorporations.org or by submitting bottom portion with check payable to "Secretary of State".

Officer, address and agent information currently of record is listed below. Please verify "county of registered office." If correct and complete, detach bottom portion, sign, and return with payment. Or, enter changes as needed and submit. Complete each line, even if the same individual serves as Chief Executive Officer, Chief Financial Officer and Secretary of the corporation. Please PRINT LEGIBLY.

Note: Agent address must be a street address in Georgia where the agent may be served personally. A mail drop or P.O. Box does not comply with Georgia law for registered office. P.O. Box may be used for principal office and officers.

Any person authorized by the entity to do so may sign and file registration (including online filing).

Please return ONLY the original form below and fee. Other filings and correspondence should be sent to our Atlanta address: Corporations Division, 315 West Tower, #2 Martin Luther King Jr. Drive, Atlanta, GA 30334.

Visit www.georgiacorporations.org to file online or for more information on annual registration. Or, call 404-656-2817.

Current information printed below. Review and update as needed. Detach original coupon and return with payment.

CORPORATION NAME	ADDRESS	CITY	STATE	ZIP
AMREX, INC.	3440 PRESTON RIDGE RD STE 400	ALPHARETTA	GA	30005-3823
CEO: SERGEY ZASYATKIN	298 CLIPPER BAY	ALPHARETTA	GA	30005-4222
CFO: SERGEY ZASYATKIN	298 CLIPPER BAY	ALPHARETTA	GA	30005-4222
SEC: SERGEY ZASYATKIN	298 CLIPPER BAY	ALPHARETTA	GA	30005-4222
AGT: SERGEY ZASYATKIN	298 CLIPPER BAY	ALPHARETTA	GA	30005-4222
ALPHARETTA, GA 30005-4222				
IF ABOVE INFORMATION HAS CHANGED, TYPE OR PRINT CORRECTIONS BELOW:				
Corporation Addr:				
CEO: Serg Nichols	PO Box 8898	Atlanta	GA	31106
CFO: Serg Nichols	PO Box 8898	Atlanta	GA	31106
SEC: Serg Nichols	PO Box 8898	Atlanta	GA	31106
AGT: ZASYATKIN, SERGEY	P.O. BOX NOT ACCEPTABLE			GA
I CERTIFY THAT I AM AUTHORIZED TO SIGN THIS FORM AND THAT THE INFORMATION IS TRUE AND CORRECT.		COUNTY OF REGISTERED OFFICE:	COUNTY CHANGE OR CORRECTION:	
AUTHORIZED SIGNATURE: Sergey Zasyatkin		DATE: 9/25/2006		
TITLE: Filer				

BR203 2006 Corporation Annual Registration

Amount Due: **\$30.00**

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