

SCC eFile

**2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

212535857

1.) CORPORATION NAME:

AMT BENEFITS, LTD.

DUE DATE: **11/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**LEN F DESHANO
1620 MERRIMAN WAY RD
MONETA, VA 24121**

SCC ID NO: **03126133**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 100 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

FRANKLIN COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 180 AMT TECH DRIVE
STE 201

CITY/ST/ZIP: ROCKY MT, VA 24151

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

| | | | |
|-----------------|-------------------------------|---|-----------------------------------|
| NAME: | A G NICHOLS JR | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | PRESIDENT | | |
| ADDRESS: | 180 AMT TECH DRIVE STE 201 | | |
| CITY/ST/ZIP/CO: | ROCKY MOUNT, VA 24151 | | |

| | | | |
|-----------------|-------------------------|---|-----------------------------------|
| NAME: | REBECCA HODGES CRAIG | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | TREASURER | | |
| ADDRESS: | 180 AMT TECH DR STE 201 | | |
| CITY/ST/ZIP/CO: | ROCKY MOUNT, VA 24151 | | |

| | | | |
|-----------------|------------------------|---|--|
| NAME: | LEN F DESHANO | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | CEO | | |
| ADDRESS: | 1620 MERRIMAN WAY ROAD | | |
| CITY/ST/ZIP/CO: | MONETA, VA 24121 | | |

| | | | |
|-----------------|------------------------|---|--|
| NAME: | DOROTHY A DESHANO | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | SECRETARY | | |
| ADDRESS: | 1620 MERRIMAN WAY ROAD | | |
| CITY/ST/ZIP/CO: | MONETA, VA 24121 | | |

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

| | | |
|---|----------------------------------|-----------|
| /s/ A G NICHOLS JR | A G NICHOLS JR, PRESIDENT | 9/19/2012 |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | PRINTED NAME AND CORPORATE TITLE | DATE |

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.