

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036611

FILED
Apr 27, 2010
Secretary of State

Entity Name: AMP MEDICS, LLC

Current Principal Place of Business:

8755 WOLF DEN TRAIL
PORT RICHEY, FL 34668 US

New Principal Place of Business:

Current Mailing Address:

12121 LITTLE ROAD
#298
HUDSON, FL 34667 US

New Mailing Address:

FEI Number: 26-4678695 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GARONE, STEVEN J
8755 WOLF DEN TRAIL
PORT RICHEY, FL 34668 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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GARONE, STEVEN J
Address: 8755 WOLF DEN TRAIL
City-St-Zip: PORT RICHEY, FL 34668 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: STEVEN J GARONE PRES 04/27/2010

_____ Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date