

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000073439

Entity Name: AMP AUDIO VIDEO, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

54 PISCES DRIVE
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

2116 W. QUAY RD
ST. AUGUSTINE, FL 32092

Current Mailing Address:

54 PISCES DRIVE
SANTA ROSA BEACH, FL 32459

New Mailing Address:

2116 W. QUAY RD
ST. AUGUSTINE, FL 32092

FEI Number: 20-3864984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHASE, NINA W ESQ
174 WATERCOLOR WAY
#165
SEAGROVE BEACH, FL 32459 US

Name and Address of New Registered Agent:

PEARCE, MATTHEW K
2116 W. QUAY RD
ST AUGUSTINE, FL 32092 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: MATTHEW K. PEARCE

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PEARCE, MATTHEW K
Address: 2116 W. QUAY RD
City-St-Zip: ST AUGUSTINE, FL 32092

I hereby 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 all other like empowered.

SIGNATURE: MATTHEW K. PEARCE

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date