2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000156452

Entity Name: YMP, INC.

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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8486 ATHENS COURT WEEKI WACHEE, FL 34613

Current Mailing Address: New Mailing Address:

8486 ATHENS COURT WEEKI WACHEE, FL 34613

FEI Number: 20-3853307 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KRUEGER, KEITH A 8486 ATHENS COURT WEEKI WACHEE, FL 34613 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VF

Name: KRUEGER, OLIVER W
Address: 5214 FOREST GLENN DRIVE
City-St-Zip: SPRING HILL, FL 34607

Title: F

Name: KRUEGER, KEITH A
Address: 8486 ATHENS COURT
City-St-Zip: WEEKI WACHEE, FL 34613

Title: VP

Name: PODLESNIK, KEVIN
Address: 8486 ATHENS COURT
City-St-Zip: WEEKI WACHEE, FL 34613

Title: VP

Name: LEDFORD, MILEY
Address: 8486 ATHENS COURT
City-St-Zip: WEEKI WACHEE, FL 34613

Title: ST

 Name:
 COVERT, HAROLD W

 Address:
 8486 ATHENS COURT

 City-St-Zip:
 WEEKI WACHEE, FL 34613

Title: VP

 Name:
 LEON, ERIC

 Address:
 145 WOODLAND RD

 City-St-Zip:
 PALM SPRINGS, FL 33461

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: KEITH A KRUEGER P 04/20/2011