

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002440

FILED
Apr 17, 2012
Secretary of State

Entity Name: AMP MARKETING PARTNERS, INC

Current Principal Place of Business:

3330 DUNDEE RD SUITE N-5
NORTHBROOK, IL 60062

New Principal Place of Business:

1078 12TH ST
VERO BEACH, FL 32960

Current Mailing Address:

3330 DUNDEE RD SUITE N-5
NORTHBROOK, IL 60062

New Mailing Address:

1078 12TH ST
VERO BEACH, FL 32960

FEI Number: 27-4651225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS
13302 WINDING OAKS CT SUITE A
TAMPA, FL 33612 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

OFFICERS AND DIRECTORS:

Title: CPST
Name: LAWRENCE, MICHAEL
Address: 4767 WOOD DUCK CIRCLE
City-St-Zip: VERO BEACH, FL 32967

Title: VCVF
Name: LEORDEANU, LIANA
Address: 4767 WOOD DUCK CIRCLE
City-St-Zip: VERO BEACH, FL 32967

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: MICHAEL LAWRENCE

CPST

04/17/2012

Electronic Signature of Signing Officer or Director

Date