

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 587547

Entity Name: AMP ELECTRIC, INC.

FILED  
Apr 21, 2009  
Secretary of State

## Current Principal Place of Business:

3010 S.W. 14 PLACE  
#14  
BOYNTON BEACH, FL 33426 US

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 243579  
BOYNTON BEACH, FL 33424 US

## New Mailing Address:

FEI Number: 59-1848703      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FALATICK, WILLIAM D.  
4518 GLENEAGLES DR.  
BOYNTON BEACH, FL 33436 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VSD ( ) Delete  
Name: FALATICK, CAROLYN R.  
Address: 4518 GLENEAGLES DR.  
City-St-Zip: BOYNTON BEACH, FL

Title: PTD ( ) Delete  
Name: FALATICK, WILLIAM D.  
Address: 4518 GLENEAGLES DR.  
City-St-Zip: BOYNTON BEACH, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD (X) Change ( ) Addition  
Name: FALATICK, CAROLYN R.  
Address: 4518 GLENEAGLES DR.  
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: PTD (X) Change ( ) Addition  
Name: FALATICK, WILLIAM D.  
Address: 4518 GLENEAGLES DR.  
City-St-Zip: BOYNTON BEACH, FL 33436 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM D. FALATICK

PTD

04/21/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date