

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 587547

Entity Name: AMP ELECTRIC, INC.

FILED
Mar 24, 2011
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

OFFICERS AND DIRECTORS:

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

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

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: WILLIAM D. FALATICK

PRES

03/24/2011

Electronic Signature of Signing Officer or Director

Date