

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005755

Entity Name: AMREP, INC.

FILED
Apr 01, 2011
Secretary of State

Current Principal Place of Business:

990 INDUSTRIAL PARK DRIVE
MARIETTA, GA 30062

New Principal Place of Business:

1310 SEABOARD INDUSTRIAL BLVD.
ATLANTA, GA 30318

Current Mailing Address:

990 INDUSTRIAL PARK DRIVE
MARIETTA, GA 30062

New Mailing Address:

1310 SEABOARD INDUSTRIAL BLVD.
ATLANTA, GA 30318

FEI Number: 58-1392780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PCEO
Name: MORGAN, JOHN K
Address: 1310 SEABOARD INDUSTRIAL BLVD.
City-St-Zip: ATLANTA, GA 30318

Title: CFO
Name: BACHMANN, MARK R
Address: 1310 SEABOARD INDUSTRIAL BLVD.
City-St-Zip: ATLANTA, GA 30318

Title: VP
Name: THEODORE, PHILIP A
Address: 1310 SEABOARD INDUSTRIAL BLVD.
City-St-Zip: ATLANTA, GA 30318

Title: ASEC
Name: GILMER, JILL A
Address: 1310 SEABOARD INDUSTRIAL BLVD.
City-St-Zip: ATLANTA, GA 30318

Title: VP
Name: COLLINS, ROBERT P
Address: 1310 SEABOARD INDUSTRIAL BLVD.
City-St-Zip: ATLANTA, GA 30318

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: JILL A. GILMER

ASEC

04/01/2011

Electronic Signature of Signing Officer or Director

Date