

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002738

FILED
Jan 04, 2011
Secretary of State

Entity Name: AMPLIFYME, INC

Current Principal Place of Business:

1775 WASHINGTON AVE SUITE 8-E
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1775 WASHINGTON AVE SUITE 8-E
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 41-2068809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, SCHERAZADE
1775 WASHINGTON AVE SUITE 8-E
MIAMI BEACH, FL 33139 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: C
Name: MUENZE-DEPALO, ALEXANDRA
Address: 63 MAURY LANE
City-St-Zip: SCHREWBURY, MA 01545

Title: VCS
Name: PEIRCE, BRADFORD
Address: 32 CARTER STREET
City-St-Zip: NEWBURYPORT, MA 01950

Title: DT
Name: THURMAN, NAYENDAY
Address: 30 PINEWOOD AVE
City-St-Zip: BILLERICA, MA 01821

Title: D
Name: BUENAVENTURA, BRENDA
Address: 225 NE 23RD ST #1409
City-St-Zip: MIAMI, FL 33137

Title: P
Name: KING, SCHERAZADE
Address: 1775 WASHINGTON AVE SUITE 8-E
City-St-Zip: MIAMI BEACH, FL 33139

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SCHERAZADE DARUVALLA KING

ED

01/04/2011

Electronic Signature of Signing Officer or Director

Date