

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Dec 16, 2011
Secretary of State**

DOCUMENT# F10000002738

Entity Name: AMPLIFYME, INC

Current Principal Place of Business:1775 WASHINGTON AVE SUITE 8-E
MIAMI BEACH, FL 33139**New Principal Place of Business:**1775 WASHINGTON AVE
SUITE 8E
MIAMI BEACH, FL 33139**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:**KING, SCHERAZADE
1775 WASHINGTON AVE
SUITE 8E
MIAMI BEACH, FL 33139 US

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:

12/16/2011

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:**Title: DIRE
Name: MUENZE-DEPALO, ALEXANDRA
Address: 63 MAURY LANE
City-St-Zip: SCHREWBURY, MA 01545Title: SECR
Name: KING, RODERICK
Address: 18 WENHAM ST.
City-St-Zip: JAMAICA PLAIN, MA 02130Title: TREA
Name: THURMAN, NAYENDAY
Address: 30 PINEWOOD AVE
City-St-Zip: BILLERICA, MA 01821Title: DIRE
Name: DARUVALLA, NARIMAN
Address: 225 NE 23RD ST #1409
City-St-Zip: MIAMI, FL 33137Title: ED
Name: KING, SCHERAZADE
Address: 1775 WASHINGTON AVE. SUITE 8E
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 KING

ED

12/16/2011

Electronic Signature of Signing Officer or Director_____
Date