

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K31943

Entity Name: AMP ENT, INC.

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

17 N. WARD AVENUE
RUMSON, NJ 07760 US

New Principal Place of Business:

Current Mailing Address:

95 AVE. OF THE TWO RIVERS RD
RUMSON, NJ 07760

New Mailing Address:

FEI Number: 65-0093128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUTLER, STEPHEN H
1402 NW 80TH AVE.
MARGATE, FL 33063 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: VTD
Name: MULHEREN, NANCY
Address: 17 N. WARD AVENUE
City-St-Zip: RUMSON, NJ 07760 US

Title: AS
Name: CUTLER, STEPHEN
Address: 95 AVE OF TWO RIVERS
City-St-Zip: RUMSON, NJ 08534

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: STEPHEN H CUTLER

AS

01/20/2011

Electronic Signature of Signing Officer or Director

Date