

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000000398

FILED
Apr 30, 2012
Secretary of State

Entity Name: AMP GLOBAL ADR SERVICES, LLC

Current Principal Place of Business:

12518 KNOLLBROOK LANE
HUDSON, FL 34669

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 5341
HUDSON, FL 34674

New Mailing Address:

POST OFFICE BOX 2464
PALM HARBOR, FL 34682

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHIDD, ALICIA
12518 KNOLLBROOK LANE
HUDSON, FL 34669 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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PHIDD, ALICIA
Address: POST OFFICE BOX 2464
City-St-Zip: PALM HARBOR, FL 34682

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ALICIA PHIDD

MS.

04/30/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date