2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000074380

Entity Name: AMP LOCKSMITH, LLC

FILED May 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6289 WEST SUNRISE BLVD. SUITE 261 SUNRISE, FL 33313

Current Mailing Address: New Mailing Address:

6289 WEST SUNRISE BLVD. PO BOX #17212 SUITE 261 FORT LAUDERDALE, FL 33318

SUNRISE, FL 33313

FEI Number: 45-2666393 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPANN, ANTHONY 6289 W. SUNRISE BLVD. SUITE 261 SUNRISE, FL 33313 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SPANN, ANTHONY

Address: 6289 W. SUNRISE BLVD. #261

City-St-Zip: SUNRISE, FL 33313

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 Statues.

SIGNATURE: ANYHONY SPANN OWNE 05/01/2012