

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M90956

Entity Name: AAMP OF FLORIDA, INC.

FILED
Mar 03, 2009
Secretary of State

Current Principal Place of Business:

13160 56TH COURT
CLEARWATER, FL 33760 US

Current Mailing Address:

13160 56TH COURT
CLEARWATER, FL 33760 US

New Principal Place of Business:

13190 56TH COURT
SUITE #401
CLEARWATER, FL 33760 US

New Mailing Address:

13190 56TH COURT
SUITE #401
CLEARWATER, FL 33760 US

FEI Number: 59-2901317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FREEMAN, RONALD CEO
Address: 13160 56TH COURT
City-St-Zip: CLEARWATER, FL 33760 US

Title: VP () Delete
Name: HILL, DENNIS CFO
Address: 13160 56TH COURT
City-St-Zip: CLEARWATER, FL 33760 US

Title: VPD () Delete
Name: BRAMLEY, DON VP
Address: 101 HUNTINGTON AVENUE
City-St-Zip: BOSTON, MA 02199 US

Title: VPD () Delete
Name: LEE, YOUNG VP
Address: 101 HUNTINGTON AVENUE
City-St-Zip: BOSTON, MA 02199 US

Title: D () Delete
Name: WOLPOW, MARC
Address: 101 HUNTINGTON AVENUE
City-St-Zip: BOSTON, MA 02199 US

Title: D () Delete
Name: RUSS, JOEL
Address: 101 HUNTINGTON AVENUE
City-St-Zip: BOSTON, MA 02199 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FREEMAN, RONALD CEO
Address: 13190 56TH COURT, SUITE 401
City-St-Zip: CLEARWATER, FL 33760 US

Title: VP (X) Change () Addition
Name: HILL, DENNIS CFO
Address: 13190 56TH COURT, SUITE 401
City-St-Zip: CLEARWATER, FL 33760 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DENNIS W. HILL

CFO

03/03/2009

Electronic Signature of Signing Officer or Director

Date