2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000562

FILED Apr 29, 2009 Secretary of State

Entity Name: ASSOCIATION FOR MAINTENANCE PROFESSIONALS, INC.

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

6800 PENZANCE BLVD 8991 DANIELS CENTER DRIVE FORT MYERS, FL 33966 FORT MYERS, FL 33912

Current Mailing Address: New Mailing Address:

PO BOX 60075 FORT MYERS, FL 33906

FEI Number: 32-0230133 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KYLE, KEVIN A 1380 ROYAL PALM SQUARE BLVD FORT MYERS, FL 33919 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

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: O'HANLON, TERRENCE Name: O'HANLON, TERRENCE Address: PO BOX 60075

City-St-Zip: FORT MYERS, FL 33966 City-St-Zip: FORT MYERS, FL 33906

Title: SD () Delete Title: SD (X) Change () Addition Name: PARTIPILO, BECKY Name: PARTIPILO, BECKY

 Address:
 6800 PENZANCE BLVD
 Address:
 PO BOX 60075

 City-St-Zip:
 FORT MYERS, FL 33966
 City-St-Zip:
 FORT MYERS, FL 33906

Title: TD () Delete Title: TD (X) Change () Addition Name: O'HANLON, KELLY Name: O'HANLON, KELLY

 Address:
 6800 PENZANCE BLVD
 Address:
 PO BOX 60075

 City-St-Zip:
 FORT MYERS, FL 33966
 City-St-Zip:
 FORT MYERS, FL 33906

Title: D () Delete Title: D (X) Change () Addition

 Name:
 PARTIPILO, BILL
 Name:
 PARTIPILO, BILL

 Address:
 6800 PENZANCE BLVD
 Address:
 PO BOX 60075

 City-St-Zip:
 FORT MYERS, FL 33966
 City-St-Zip:
 FORT MYERS, FL 33906

Title: D () Delete Title: D (X) Change () Addition

 Name:
 FOLEY, JANET
 Name:
 FOLEY, JANET

 Address:
 6800 PENZANCE BLVD
 Address:
 PO BOX 60075

 City-St-Zip:
 FORT MYERS, FL 33966
 City-St-Zip:
 FORT MYERS, FL 33906

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KELLY O'HANLON TD 04/29/2009