

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000041963

Entity Name: AMP TECHNOLOGIES, INC.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

3000 W. NINE MILE ROAD
PENSACOLA, FL 32534

New Principal Place of Business:

6002 CRABTREE CHURCH ROAD
MOLINO, FL 32577

Current Mailing Address:

P.O. BOX 36386
PENSACOLA, FL 32516

New Mailing Address:

6002 CRABTREE CHURCH ROAD
MOLINO, FL 32577

FEI Number: 59-3643187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSTON, ALICIA M
6002 CRABTREE CHURCH ROAD
MOLINO, FL 32577 US

Name and Address of New Registered Agent:

K X WILBORN C.P.A.
6012 TIPPIN AVE
PENSACOLA, FL 32504 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: K X WILBORN

02/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: POSTON, ALICIA M
Address: 6002 CRABTREE CHURCH ROAD
City-St-Zip: MOLINO, FL 32577

Title: VP
Name: POSTON, DAVID L
Address: 6002 CRABTREE CHURCH ROAD
City-St-Zip: MOLINO, FL 32577

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: ALICIA M. POSTON

PST

02/24/2011

Electronic Signature of Signing Officer or Director

Date