

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000055564

Entity Name: AAMPP NETWORK, INC.

FILED
Aug 22, 2012
Secretary of State

Current Principal Place of Business:

3440 HOLLYWOOD BLVD.
SUITE 415
HOLLYWOOD, FL 33021

New Principal Place of Business:

4000 HOLLYWOOD BOULEVARD
SUITE 555 - SOUTH, #10
HOLLYWOOD, FL 33021

Current Mailing Address:

3440 HOLLYWOOD BLVD.
SUITE 415
HOLLYWOOD, FL 33021

New Mailing Address:

4000 HOLLYWOOD BOULEVARD
SUITE 555 - SOUTH, #10
HOLLYWOOD, FL 33021

FEI Number: 65-1019524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID A. ARONSON, CPA, PA
1000 NE 176TH STREET
NORTH MIAMI BEACH, FL 33162 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

OFFICERS AND DIRECTORS:

Title: FCEO
Name: WILSON, GARTH A
Address: 6245 RODMAN STREET
City-St-Zip: HOLLYWOOD, FL 33023

Title: PRES
Name: ANDERSON, O'NEIL
Address: 13021 NW 1ST - APT 302
City-St-Zip: PEMBROKE PINES, FL 33028

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: GARTH WILSON

CEO

08/22/2012

Electronic Signature of Signing Officer or Director

Date