

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000002029

FILED
Aug 10, 2009
Secretary of State

Entity Name: NEW AMSTERDAM PROJECT MANAGEMENT, INC.

Current Principal Place of Business:

5201 BLUE LAGOON DRIVE
EIGHT FLOOR SUITE 885
MIAMI, FL 33126 US

New Principal Place of Business:

8470 CARAWAY COURT
ORLANDO, FL 32819 US

Current Mailing Address:

2 PALAMINO DRIVE
JACKSON, NJ 08527 US

New Mailing Address:

FEI Number: 65-1065492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA CRUZ, ASTRID
5201 BLUE LAGOON DRIVE
EIGHT FLOOR SUITE 885
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

DEENEN, CHARLES S
8470 CARAWAY COURT
ORLANDO, FL 32819 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: CHARLES S. DEENEN

08/10/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE LA CRUZ, ASTRID
Address: 5201 BLUE LAGOON DR., STE 885, 8TH FL
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE LA CRUZ, ASTRID
Address: 2 PALAMINO DRIVE
City-St-Zip: JACKSON, NJ 08527

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: ASTRID DE LA CRUZ

DIR.

08/10/2009

Electronic Signature of Signing Officer or Director

Date