

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000002029

FILED
Mar 13, 2012
Secretary of State

Entity Name: NEW AMSTERDAM PROJECT MANAGEMENT, INC.

Current Principal Place of Business:

8470 CARAWAY COURT
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

2 PALAMINO DRIVE
JACKSON, NJ 08527 US

New Mailing Address:

8470 CARAWAY COURT
ORLANDO, FL 32819 US

FEI Number: 65-1065492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEENEN, CHARLES S
8470 CARAWAY COURT
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

DENEEN, 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 DENEEN

03/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: DE LA CRUZ, ASTRID
Address: 2 PALAMINO DRIVE
City-St-Zip: JACKSON, NJ 08527

Title: D
Name: DENEEN, CHARLES S
Address: 8470 CARAWAY COURT
City-St-Zip: ORLANDO, FL 32819 US

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: CHARLES S DENEEN

D

03/13/2012

Electronic Signature of Signing Officer or Director

Date