

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116842

Entity Name: AMPLIFIED ELECTRIC, INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

911 S. WOODROW WILSON ST.
SUITE #6
PLANT CITY, FL 33563 US

New Principal Place of Business:

1601 WILLIAMS RD.
PLANT CITY, FL 33565 US

Current Mailing Address:

P.O. BOX 957
PLANT CITY, FL 33564 US

New Mailing Address:

FEI Number: 59-3758958 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTTERWORTH, CHRISTOPHER J PRES
1601 WILLIAMS RD.
PLANT CITY, FL 33565 US

Name and Address of New Registered Agent:

BUTTERWORTH, CHRISTOPHER J
1601 WILLIAMS RD.
PLANT CITY, FL 33565 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: CHRISTOPHER J. BUTTERWORTH

01/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BUTTERWORTH, CHRISTOPHER J
Address: 1601 WILLIAMS ROAD
City-St-Zip: PLANT CITY, FL 33565

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: CHRISTOPHER J. BUTTERWORTH

D

01/17/2011

Electronic Signature of Signing Officer or Director

Date