

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000065734

Entity Name: AMP ADVERTISING, INC.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

2830 N 28 TERRACE
HOLLYWOOD, FL 33020

New Principal Place of Business:

2700 NORTH 29TH AVENUE
#106
HOLLYWOOD, FL 33020

Current Mailing Address:

2830 N 28 TERRACE
HOLLYWOOD, FL 33020

New Mailing Address:

2700 NORTH 29TH AVENUE
#106
HOLLYWOOD, FL 33020

FEI Number: 42-1539492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEILLY, BRADFORD J
1144 SE 3RD AVENUE
FORT LAUDERDALE, FL 33316 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: D
Name: ROSE, ROBERT S
Address: 2700 NORTH 29TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33020

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: ROBERT S. ROSE

D

03/21/2011

Electronic Signature of Signing Officer or Director

Date