

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000118903

Entity Name: AMP RESEARCH, INC.

FILED
Mar 07, 2010
Secretary of State

Current Principal Place of Business:

400 FIFTH AVENUE SOUTH
204
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 7817
NAPLES, FL 34101

New Mailing Address:

PO BOX 1197
NAPLES, FL 34106

FEI Number: 20-1495956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATFIELD, BRIAN
400 FIFTH AVENUE SOUTH
204
NAPLES, FL 34102 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: ENGUEHARD, SHIRLEY
Address: 400 FIFTH AVENUE S, STE. 204
City-St-Zip: NAPLES, FL 34102 US

Title: CFO
Name: HATFIELD, BRIAN
Address: 400 FIFTH AVENUE S, STE. 204
City-St-Zip: NAPLES, FL 34102 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: BRIAN HATFIELD

CFO

03/07/2010

Electronic Signature of Signing Officer or Director

Date