

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000118903

Entity Name: AMP RESEARCH, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

400 FIFTH AVENUE SOUTH
204
NAPLES, FL 34102 US

New Principal Place of Business:

2240 RANDALL BLVD
NAPLES, FL 34120 US

Current Mailing Address:

PO BOX 1197
NAPLES, FL 34106

New Mailing Address:

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:

HATFIELD, BRIAN
2240 RANDALL BLVD
NAPLES, FL 34120 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:

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: ENGUEHARD, SHIRLEY
Address: PO BOX 1197
City-St-Zip: NAPLES, FL 34106 US

Title: CFO
Name: HATFIELD, BRIAN
Address: PO BOX 1197
City-St-Zip: NAPLES, FL 34106 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

04/26/2011

Electronic Signature of Signing Officer or Director

Date