

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060987

FILED
Apr 30, 2010
Secretary of State

Entity Name: AMPLIFIED MARKETING, INC.

Current Principal Place of Business:

426 N FERNCREEK AVENUE
ORLANDO, FL 328035442 US

New Principal Place of Business:

Current Mailing Address:

426 N FERNCREEK AVENUE
ORLANDO, FL 328035442 US

New Mailing Address:

FEI Number: 20-2903910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAXWELL, DAVID
426 N FERNCREEK AVENUE
ORLANDO, FL 328035442 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: P
Name: MAXWELL, DIANNE
Address: 426 N FERNCREEK AVENUE
City-St-Zip: ORLANDO, FL 328035442 US

Title: VP
Name: MAXWELL, DAVID
Address: 426 N FERNCREEK AVENUE
City-St-Zip: ORLANDO, FL 328035442 US

Title: D
Name: MAXWELL, DIANNE
Address: 426 N FERNCREEK AVENUE
City-St-Zip: ORLANDO, FL 328035442 US

Title: D
Name: MAXWELL, DAVID
Address: 426 N FERNCREEK AVENUE
City-St-Zip: ORLANDO, US 328035442 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: DIANNE MAXWELL

MRS.

04/30/2010

Electronic Signature of Signing Officer or Director

Date