

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000100779

FILED
Apr 13, 2009
Secretary of State

Entity Name: AMP SERVICE MANAGEMENT CORP

Current Principal Place of Business:

12337 APPOMATOX DRIVE
ORLANDO, FL 32837 US

New Principal Place of Business:

3956 TOWN CENTER BLVD.
STE 538
ORLANDO, FL 32837 US

Current Mailing Address:

12337 APPOMATOX DRIVE
ORLANDO, FL 32837 US

New Mailing Address:

3956 TOWN CENTER BLVD.
STE 538
ORLANDO, FL 32837 US

FEI Number: 20-3172052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALLADINO, ALEJANDRO
12337 APPOMATOX DRIVE
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

PALLADINO, ALEJANDRO
3956 TOWN CENTER BLVD.
STE 538
ORLANDO, FL 32837 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: ALEJANDRO PALLADINO

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PALLADINO, ALEJANDRO
Address: 12337 APPOMATOX DRIVE
City-St-Zip: ORLANDO, FL 32837 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PALLADINO, ALEJANDRO
Address: 3956 TOWN CENTER BLVD. STE 538
City-St-Zip: ORLANDO, FL 32837 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALEJANDRO PALLADINO

P

04/13/2009

Electronic Signature of Signing Officer or Director

Date