

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000134534

Entity Name: AMPED MEDIA INC.

**FILED**  
**Jan 05, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

4800 DAIRY ROAD  
103  
MELBOURNE, FL 32904

**New Principal Place of Business:**

**Current Mailing Address:**

4800 DAIRY ROAD  
103  
MELBOURNE, FL 32904

**New Mailing Address:**

FEI Number: 20-5766222

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GIES, JONATHAN B PRESIDE  
4800 DAIRY ROAD  
STE #103  
MELBOURNE, FL 32904 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: PRES  
Name: GIES, JONATHAN B  
Address: 4800 DAIRY ROAD, STE #103  
City-St-Zip: MELBOURNE, FL 32904

Title: VPRES  
Name: GIES, NICOLE M  
Address: 4800 DAIRY ROAD, STE #103  
City-St-Zip: MELBOURNE, FL 32904

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: JONATHAN GIES

PRES

01/05/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date