

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000134534

Entity Name: AMPED MEDIA INC.

FILED
Feb 10, 2012
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:

Name and Address of New Registered Agent:

GIES, JONATHAN B PRESIDE
4800 DAIRY ROAD
STE #103
MELBOURNE, FL 32904 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:

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: VPRE
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

CEO

02/10/2012

Electronic Signature of Signing Officer or Director

Date