

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000029119

Entity Name: AMPK REALTY, INC

FILED  
Apr 16, 2009  
Secretary of State

## Current Principal Place of Business:

14105 SW 29 ST  
MIRAMAR, FL 33027 US

## Current Mailing Address:

14105 SW 29 ST  
MIRAMAR, FL 33027 US

## New Principal Place of Business:

14359 MIRAMAR PKWY  
SUITE 351  
MIRAMAR, FL 33027 US

## New Mailing Address:

14359 MIRAMAR PKWY  
SUITE 351  
MIRAMAR, FL 33027 US

FEI Number: 26-2209848

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KOROSCHETZ, MANFRED  
14105 SW 29 ST  
MIRAMAR, FL 33027 US

## Name and Address of New Registered Agent:

KOROSCHETZ, MANFRED  
14359 MIRAMAR PKWY  
SUITE 351  
MIRAMAR, FL 33027 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: MANFRED KOROSCHETZ

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: KOROSCHETZ, MANFRED  
Address: 14105 SW 29 ST  
City-St-Zip: MIRAMAR, FL 33027 US

Title: VP ( ) Delete  
Name: ALEXIS, ARTEMIS  
Address: 14105 SW 29 ST  
City-St-Zip: MIRAMAR, FL 33027 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: KOROSCHETZ, MANFRED  
Address: 14359 MIRAMAR PKWY, SUITE 351  
City-St-Zip: MIRAMAR, FL 33027 US

Title: VP (X) Change ( ) Addition  
Name: ALEXIS, ARTEMIS  
Address: 14359 MIRAMAR PKWY, SUITE 351  
City-St-Zip: MIRAMAR, FL 33027 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: MANFRED KOROSCHETZ

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date