2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000029119

Entity Name: AMPK REALTY, INC

FILED May 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14359 MIRAMAR PKWY

SUITE 351

MIRAMAR, FL 33027 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: KOROSCHETZ, MANFRED
Address: 14359 MIRAMAR PKWY, SUITE 351

City-St-Zip: MIRAMAR, FL 33027 US

Title: VP

Name: ALEXIS, ARTEMIS

Address: 14359 MIRAMAR PKWY, SUITE 351

City-St-Zip: MIRAMAR, FL 33027 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: MANFRED KOROSCHETZ P 05/02/2010