

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000029119

Entity Name: AMPK REALTY, INC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

14359 MIRAMAR PKWY
SUITE 351
MIRAMAR, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

14359 MIRAMAR PKWY
SUITE 351
MIRAMAR, FL 33027 US

New Mailing Address:

FEI Number: 26-2209848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

04/29/2011

Electronic Signature of Signing Officer or Director

Date