

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000021720

FILED  
Apr 26, 2010  
Secretary of State

Entity Name: AMPS - WY, INC.

**Current Principal Place of Business:**

917 BEVILLE ROAD  
SUITE G  
SOUTH DAYTONA, FL 32119

**New Principal Place of Business:**

**Current Mailing Address:**

917 BEVILLE ROAD  
SUITE G  
SOUTH DAYTONA, FL 32119

**New Mailing Address:**

FEI Number: 26-4313337

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LANTZ, ROYAL E JR  
365 CADDIE DRIVE  
DEBARY, FL 32713 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P  
Name: HUFF, BRIDGET  
Address: 2590 TURNBULL BAY ROAD  
City-St-Zip: NEW SMYRNA BEACH, FL 32167

Title: CEO  
Name: FUICELLI, JENNIFER  
Address: 249 HAZELTINE DRIVE  
City-St-Zip: DEBARY, FL 32713

Title: SECR  
Name: LANTZ, ROYAL E JR.  
Address: 365 CADDIE DRIVE  
City-St-Zip: DEBARY, FL 32713

Title: TREA  
Name: LANTZ, ROYAL E JR.  
Address: 365 CADDIE DRIVE  
City-St-Zip: DEBARY, FL 32713

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: ROYAL E. LANTZ

SECR

04/26/2010

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

\_\_\_\_\_  
Date