

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000021720

Entity Name: AMPS - WY, INC.

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

917 BEVILLE ROAD
SUITE G
SOUTH DAYTONA, FL 32119

Current Mailing Address:

917 BEVILLE ROAD
SUITE G
SOUTH DAYTONA, FL 32119

New Principal Place of Business:

3365 S WILLIAMSON BLVD.
SUITE 774
PORT ORANGE, FL 32128

New Mailing Address:

3365 S WILLIAMSON BLVD.
SUITE 774
PORT ORANGE, FL 32128

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

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

Title: T
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 LANTZ

VP

04/16/2012

Electronic Signature of Signing Officer or Director

Date