

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000021720

Entity Name: AMPS - WY, INC.

FILED
Nov 14, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

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

OFFICERS AND DIRECTORS:

Title: P
Name: FUICELLI, JENNIFER
Address: 5535 S WILLIAMSON BLVD, STE. 774
City-St-Zip: PORT ORANGE, FL 32128

Title: T
Name: LANTZ, ROYAL E JR.
Address: 5535 S WILLIAMSON BLVD, STE. 774
City-St-Zip: PORT ORANGE, FL 32128

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, JR.

T

11/14/2012

Electronic Signature of Signing Officer or Director

Date