

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000103088

Entity Name: AAMP HOLDINGS, INC.

FILED  
Jul 27, 2011  
Secretary of State

## Current Principal Place of Business:

13160 56TH COURT  
CLEARWATER, FL 33760

## New Principal Place of Business:

13190 56TH COURT  
SUITE 401  
CLEARWATER, FL 33760

## Current Mailing Address:

13160 56TH COURT  
CLEARWATER, FL 33760

## New Mailing Address:

13190 56TH COURT  
SUITE 401  
CLEARWATER, FL 33760

FEI Number: 20-5764625

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: D  
Name: FREEMAN, RONALD  
Address: 13190 56TH COURT, SUITE 401  
City-St-Zip: CLEARWATER, FL 33760

Title: PD  
Name: LEE, YOUNG  
Address: 101 HUNTINGTON AVENUE  
City-St-Zip: BOSTON, MA 02199

Title: D  
Name: BRAMLEY, DONALD  
Address: 101 HUNTINGTON AVENUE  
City-St-Zip: BOSTON, MA 02199

Title: D  
Name: FOSTER, FRANKLIN  
Address: 101 HUNTINGTON AVENUE  
City-St-Zip: BOSTON, MA 02199

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: DENNIS W. HILL

CFO

07/27/2011

Electronic Signature of Signing Officer or Director

Date