

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000103088

Entity Name: AAMP HOLDINGS, INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

13190 56TH COURT
SUITE 401
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

13190 56TH COURT
SUITE 401
CLEARWATER, FL 33760

New Mailing Address:

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

01/09/2012

Electronic Signature of Signing Officer or Director

Date