

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000016892

FILED
Feb 07, 2012
Secretary of State

Entity Name: AMP ENERGY MANAGEMENT CORP

Current Principal Place of Business:

15449 SW 168 TE
MIAMI, FL 33177

New Principal Place of Business:

15449 SW 168 TERRACE
MIAMI, FL 33177

Current Mailing Address:

15449 SW 168 TE
MIAMI, FL 33177

New Mailing Address:

15449 SW 168 TERRACE
MIAMI, FL 33177

FEI Number: 27-5032044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSADA, ANTHONY
15449 SW 168 TE
MIAMI, FL 33177 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: SLANINOVA, ERIKA
Address: 15449 SW 168 TE
City-St-Zip: MIAMI, FL 33177

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: ERIKA SLANINOVA

PRES

02/07/2012

Electronic Signature of Signing Officer or Director

Date