

P110000038001

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

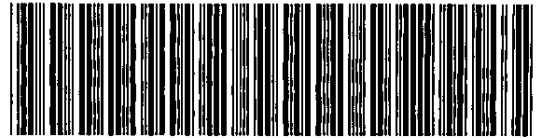
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMP Global Enterprises Inc
Name of Corporation

DOCUMENT NUMBER: P11000038001

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Adam Peck
Name of Contact Person

AMP Global Enterprises Inc
Firm/Company

P.O. Box 351955
Address

Jacksonville, FL 32235
City/State and Zip Code

apeck21@hotmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Adam Peck at (904) 588 2710
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: AMP Global Enterprises Inc
2. The principal office address: 11160 Oak Ridge Dr. South
Jacksonville, FL 32225
3. The mailing address (if different): P.O. Box 351955
Jacksonville, FL 32235
4. Date of incorporation/qualification: 4/19/2011 Document number: P1/000038001
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Business Filings Incorporated
515 E. Park Avenue
Tallahassee, FL 32301

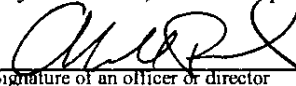
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6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Adam Peck / AMP Global Enterprises, Inc.
11160 Oak Ridge Dr. South
Jacksonville, FL 32225
P.O. Box NOT acceptable

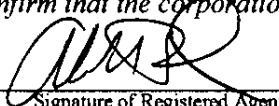
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Adam Peck CEO
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

6/17/2014
Date

If signing on behalf of an entity:

Adam Peck
Typed or Printed Name

*** FILING FEE: \$35.00 ***