

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000041207

FILED
Feb 29, 2012
Secretary of State

Entity Name: AMP GOVERNMENT SERVICES, INC

Current Principal Place of Business:

95073 TWIN OAKS LANE
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

95073 TWIN OAKS LANE
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 37-1635723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERATTI, DANIEL A
95073 TWIN OAKS LANE
FERNANDINA BEACH, FL 32034 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: PIERATTI, ALAN H
Address: 95073 TWIN OAKS LANE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: S
Name: PIERATTI, DANIEL
Address: 95073 TWIN OAKS LANE
City-St-Zip: FERNANDINA BEACH, FL 32034

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: DANIEL A. PIERATTI

S

02/29/2012

Electronic Signature of Signing Officer or Director

Date