

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40218

FILED
Apr 11, 2011
Secretary of State

Entity Name: AMPF PROPERTY CORPORATION

Current Principal Place of Business:

719 GRISWOLD
SUITE 1700
DETROIT, MI 48226

New Principal Place of Business:

Current Mailing Address:

719 GRISWOLD
SUITE 1700
DETROIT, MI 48226

New Mailing Address:

FEI Number: 38-3050688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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: PRES
Name: 'NEAL' MAGLAQUE, CHARLES N
Address: 719 GRISWOLD SUITE 1700
City-St-Zip: DETROIT, MI 48226 US

Title: SEC
Name: MOORE, THOMAS RICHARD
Address: 719 GRISWOLD SUITE 1700
City-St-Zip: DETROIT, MI 48226

Title: TREA
Name: BERMAN, WALTER STANLEY
Address: 719 GRISWOLD SUITE 1700
City-St-Zip: DETROIT, MI 48226

Title: DIR
Name: GESCHKE, DAVID E
Address: 719 GRISWOLD SUITE 1700
City-St-Zip: DETROIT, MI 48226 US

Title: DIR
Name: MCASKIN, DAN M
Address: 719 GRISWOLD SUITE 1700
City-St-Zip: DETROIT, MI 48226 US

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: MICHELLE DONATO

POA

04/11/2011

Electronic Signature of Signing Officer or Director

Date