

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000009471

FILED
Apr 26, 2010
Secretary of State

Entity Name: AMPS MANAGEMENT, INC.

Current Principal Place of Business:

1455 OCEAN DR
1111
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1455 OCEAN DR
1111
MIAMI BCH, FL 33139

New Mailing Address:

FEI Number: 65-0808423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALINSKY, ILYA
1455 OCEAN DR
1111
MIAMI BEACH, FL 33139 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: PALINSKY, ILYA
Address: 1455 OCEAN DR #1111
City-St-Zip: MIAMI BEACH, FL 33139

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: ILYA PALINSKY

D

04/26/2010

Electronic Signature of Signing Officer or Director

Date