

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000020057

FILED
Feb 03, 2012
Secretary of State

Entity Name: AMPERE AND KEISER CO.

Current Principal Place of Business:

991 S.W. CONSOLATA AVENUE
PORT ST. LUCIE, FL 34953

New Principal Place of Business:

991 S.W. CONSOLATA AVENUE
PORT ST. LUCIE, FL 34953 US

Current Mailing Address:

991 S.W. CONSOLATA AVENUE
PORT ST. LUCIE, FL 34953

New Mailing Address:

991 S.W. CONSOLATA AVENUE
PORT ST. LUCIE, FL 34953 US

FEI Number: 65-0820809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEYZERMAN, YEFIM
991 S.W. CONSOLATA AVENUE
PORT ST. LUCIE, FL 34953 US

Name and Address of New Registered Agent:

KEYZERMAN, YEFIM MR
991 S.W. CONSOLATA AVENUE
PORT ST. LUCIE, FL 34953 US

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: YEFIM KEYZERMAN

02/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KEYZERMAN, YEFIM K MR
Address: 991 S.W. CONSOLATA AVENUE
City-St-Zip: PORT ST. LUCIE, FL 34953 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: YEFIM KEYZERMAN

MR

02/03/2012

Electronic Signature of Signing Officer or Director

Date