

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000042604

FILED  
Apr 15, 2009  
Secretary of State

Entity Name: AMPLITUDE CORPORATION

**Current Principal Place of Business:**

9541 NW 42 COURT  
CORAL SPRINGS, FL 33065

**New Principal Place of Business:**

**Current Mailing Address:**

9541 NW 42 COURT  
CORAL SPRINGS, FL 33065

**New Mailing Address:**

FEI Number: 65-0925368

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CIPES, GEOFFREY  
9541 NW 42 COURT  
CORAL SPRINGS, FL 33065 US

**Name and Address of New Registered Agent:**

CIPES, GEOFFREY CEO  
9541 NW 42 COURT  
CORAL SPRINGS, FL 33065 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: GEOFFREY CIPES

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CEO ( ) Delete  
Name: CIPES, GEOFFREY  
Address: 9541 NW 42 COURT  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: PRES ( ) Delete  
Name: CIPES, STACEY  
Address: 9541 NW 42 COURT  
City-St-Zip: CORAL SPRINGS, FL 33065

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MRS (X) Change ( ) Addition  
Name: CIPES, STACEY PRES  
Address: 9541 NW 42 COURT  
City-St-Zip: CORAL SPRINGS, FL 33065

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GEOFFREY CIPES

MR

04/15/2009

Electronic Signature of Signing Officer or Director

Date