

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K31943

Entity Name: AMP ENT, INC.

Current Principal Place of Business:

17 N. WARD AVENUE
RUMSON, NJ 07760

Current Mailing Address:

95 AVE. OF THE TWO RIVERS RD
RUMSON, NJ 07760

FEI Number: 65-0093128

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CUTLER, STEPHEN H
1402 NW 80TH AVE.
MARGATE, FL 33063 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	VTD	Title	AS
Name	MULHEREN, NANCY	Name	CUTLER, STEPHEN
Address	17 N. WARD AVENUE	Address	95 AVE OF TWO RIVERS
City-State-Zip:	RUMSON NJ 07760	City-State-Zip:	RUMSON NJ 08534

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: STEPHEN H CUTLER

VP

01/13/2014

Electronic Signature of Signing Officer/Director Detail

Date