Paresi Joseph Form 3 June 06, 2011

FORM 3

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

OMB APPROVAL

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3235-0104

0.5

INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF **SECURITIES**

January 31, Expires: 2005

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Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section

30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting

Person *

(Last)

Statement

2. Date of Event Requiring 3. Issuer Name and Ticker or Trading Symbol

AMP Holding Inc. [AMPD]

(Check all applicable)

Paresi Joseph

1. Title of Security

(Instr. 4)

(First)

(Middle)

(Month/Day/Year) 12/08/2010

4. Relationship of Reporting Person(s) to Issuer

5. If Amendment, Date Original

Filed(Month/Day/Year)

C/O AMP HOLDING

INC., 4540 ALPINE AVENUE

(Street)

_X__ Director Officer (give title below) (specify below)

10% Owner Other

6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting

Person

Form filed by More than One

Reporting Person

BLUE ASH, OHÂ 45242

(City) (State) (Zip)

2. Amount of Securities

Beneficially Owned (Instr. 4)

Ownership Form: Direct (D)

or Indirect (I) (Instr. 5)

Table I - Non-Derivative Securities Beneficially Owned

4. Nature of Indirect Beneficial

Ownership

(Instr. 5)

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

SEC 1473 (7-02)

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Table II - Derivative Securities Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security

(Instr. 4)

2. Date Exercisable and Expiration 3. Title and Amount of Date (Month/Day/Year)

Securities Underlying Derivative Security (Instr. 4)

Conversion or Exercise Price of

Ownership Form of Derivative Security:

5.

6. Nature of Indirect Beneficial Ownership (Instr. 5)

Date Exercisable Expiration Date

Title

Amount or Number of Shares

Derivative Security

Direct (D) or Indirect

(I)

						(Instr. 5)	
Stock Options	12/08/2010(1)	12/08/2015(1)	Common Stock, Par Value \$0.001	500,000	\$ 0.72	D	Â
Common Stock Purchase Warrant	12/08/2010	12/08/2015	Common Stock, Par Value \$0.001	500,000	\$ 2	D	Â
Stock Options	05/25/2011 <u>(2)</u>	05/25/2016 <u>(2)</u>	Common Stock, Par Value \$0.001	500,000	\$ 0.6	D	Â
Common Stock Purchase Warrant	05/25/2011	05/25/2016	Common Stock, Par Value \$0.001	500,000	\$ 2	D	Â
Stock Options	05/25/2011(3)	05/25/2016 <u>(3)</u>	Common Stock, Par Value \$0.001	1,000,000	\$ 0.6	D	Â

Reporting Owners

Reporting Owner Name / Address	Relationships					
Transfer de la companya de la compan	Director	10% Owner	Officer	Other		
Paresi Joseph C/O AMP HOLDING INC. 4540 ALPINE AVENUE BLUE ASH Â OHÂ 45242	ÂX	Â	Â	Â		

Signatures

/s/ Joseph S.
Paresi

**Signature of Reporting Person

O5/31/2011

Explanation of Responses:

- * If the form is filed by more than one reporting person, see Instruction 5(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) The 500,000 in stock options granted on December 28, 2010 vest at the rate of 125,000 immediately and 75,000 every six months thereafter.
- (2) The 500,000 in stock options granted on May 25, 2011 vest at the rate of 125,000 shares every six months commencing on the six month anniversary of the date of the Option.
- (3) The 1,000,000 in stock options granted on May 25, 2011 vest at the rate of 250,000 shares every six months commencing on the six month anniversary of the date of the Option.

Reporting Owners 2

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Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *See* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.