Taylor James Form 3 June 01, 2011

FORM 3

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

OMB APPROVAL

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INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF **SECURITIES**

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)

Taylor James

(First)

(Middle)

Statement

(Month/Day/Year)

10/11/2010

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

AMP Holding Inc. [AMPD]

(Check all applicable)

CEO and Vice-Chairman

4. Relationship of Reporting Person(s) to Issuer

Filed(Month/Day/Year)

C/O AMP HOLDING

INC., 4540 ALPINE AVENUE

(Street)

_X__ Director _X__ Officer

10% Owner Other (give title below) (specify below)

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

5. If Amendment, Date Original

Person

Form filed by More than One

Reporting Person

BLUE ASH, OHÂ 45242

(City) (State)

1. Title of Security (Instr. 4)

(Zip)

2. Amount of Securities

Beneficially Owned (Instr. 4)

Ownership

Table I - Non-Derivative Securities Beneficially Owned

Form: Direct (D) 4. Nature of Indirect Beneficial

Ownership (Instr. 5)

or Indirect (I) (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

5.

6. Nature of Indirect Beneficial Ownership

(Instr. 5)

Date Exercisable Expiration Date

Title

Amount or Number of Shares

Derivative Security

Security: Direct (D) or Indirect

(I)

1

						(Instr. 5)	
Stock Options	10/11/2010(1)	10/11/2015(1)	Common Stock,Par Value \$0.001	325,000	\$ 0.68	D	Â
Stock Options	12/08/2010(2)	12/08/2020(2)	Common Stock,Par Value \$0.001	1,200,000	\$ 0.72	D	Â
Common Stock Purchase Warrant	12/08/2010	12/08/2015	Common Stock,Par Value \$0.001	600,000	\$ 2	D	Â
Stock Options	05/25/2011(3)	05/25/2016 <u>(3)</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

Reporting Owners

Reporting Owner Name / Address	Relationships					
	Director	10% Owner	Officer	Othe		
Taylor James C/O AMP HOLDING INC. 4540 ALPINE AVENUE BLUE ASH, OH 45242	ÂX	Â	CEO and Vice-Chairman	Â		

Signatures

/s/James E.
Taylor

**Signature of Reporting Person

Date

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) 75,000 of the options vested on October 10, 2010 and 50,000 shall vest every six (6) months thereafter.
- (2) The 1,200,000 in stock options granted on December 28, 2010 vest in equal annual installments starting on the date of the grant and on the anniversary of the grant for two years thereafter and are exercisable for ten years from the grant date.
- (3) 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.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, See Instruction 6 for procedure.

Reporting Owners 2

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