

2009 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
May 13, 2009
Secretary of State**

DOCUMENT# P03000022951

Entity Name: AMERIFAX ACQUISITION CORP.

Current Principal Place of Business:

7290 W. 18TH LANE
HIALEAH, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

7290 W. 18TH LANE
HIALEAH, FL 33014 US

New Mailing Address:

FEI Number: 56-2325802 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: THOM, LAMBERT
Address: 7290 WEST 18TH LANE
City-St-Zip: HIALEAH, FL 33014 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LAMBERT THOM

_____ Electronic Signature of Signing Officer or Director

OWNE

05/13/2009

_____ Date