

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000036391

Entity Name: AMEPSSCO, INC

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

7401 NW 9TH STREET
PLANTATION, FL 33317

New Principal Place of Business:

8760 PETERS ROAD
SUITE F-100
PLANTATION, FL 33324

Current Mailing Address:

7860 PETERS RD
SUITE F-100
PLANTATION, FL 33324

New Mailing Address:

8760 PETERS ROAD
SUITE F-100
PLANTATION, FL 33324

FEI Number: 20-2501335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAFORGE, ROGER
7401 NW 9TH STREET
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

LAFORGE, ROGER
8724 SW 88TH PLACE
OCALA, FL 34481 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:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: LAFORGE, ROGER
Address: 7401 NW 9TH STREET
City-St-Zip: PLANTATION, FL 33317

Title: DIR () Delete
Name: LAFORGE, LOUISE
Address: 7401NW 9TH STREET
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: LAFORGE, ROGER
Address: 8724 SW 88TH PLACE
City-St-Zip: OCALA, FL 34481

Title: DIR (X) Change () Addition
Name: LAFORGE, LOUISE
Address: 8724 SW 88TH PLACE
City-St-Zip: OCALA, FL 34481

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: ROGER LAFORGE

DIR

04/16/2009

Electronic Signature of Signing Officer or Director

Date