

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 13, 2010
Secretary of State**

DOCUMENT# P09000010630

Entity Name: AMERIDEBT RELIEF CORP.

Current Principal Place of Business:

9627 NW 26TH ST.
SUNRISE, FL 33322

New Principal Place of Business:

1320 SE FEDERAL HWY SUITE 105
STUART, FL 34494

Current Mailing Address:

9627 NW 26TH ST.
SUNRISE, FL 33322

New Mailing Address:

1320 SE FEDERAL HWY SUITE 105
STUART, FL 34494

FEI Number: 26-4187733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTHY, JANICE E
9627 NW 26TH ST.
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

TORRES, JEFF
1320 SE FEDERAL HWY SUITE 105
STUART, FL 34494 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: JEFFREY A. TORRES

07/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TORRES, JEFF
Address: 1320 SE FEDERAL HWY SUITE 105
City-St-Zip: STUART, FL 34494

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: JEFF TORRES

P

07/13/2010

Electronic Signature of Signing Officer or Director

Date