2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 22, 2012
Secretary of State

DOCUMENT# P10000093751

Entity Name: AUSUS, INC.

Current Principal Place of Business:

1861 ARCHER POND SMITH RD.
ADRIAN, GA 31002 US

New Principal Place of Business:

Current Mailing Address:

1861 ARCHER POND SMITH RD.
ADRIAN, GA 31002 US

New Mailing Address:

FEI Number: 27-3977594 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HOLZAPFEL, KATHLEEN G
2416 PRETTY BAYOU ISLAND DR.
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

HOLZAPFEL, KATHLEEN G
809 GOLF & SEA BLVD., #104
C/O KAREN ASHLEY
APOLLO BEACH, FL 33572 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: 02/22/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HOLZAPFEL, KATHLEEN G
Address: 1861 ARCHER POND SMITH RD.
City-St-Zip: ADRIAN, GA 31002 US

Title: VP
Name: HOLZAPFEL, NOLEN M
Address: 1861 ARCHER POND SMITH RD.
City-St-Zip: ADRIAN, GA 31002 US

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: KATHLEEN G. HOLZAPFEL PRES 02/22/2012
Electronic Signature of Signing Officer or Director Date