

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000029484

FILED
Apr 20, 2010
Secretary of State

Entity Name: AMERIMIX INDUSTRIES, INC.

Current Principal Place of Business:

2941 5TH AVENUE N
ST. PETERSBERG, FL 33713 US

New Principal Place of Business:

Current Mailing Address:

2941 5TH AVENUE N
ST. PETERSBERG, FL 33713 US

New Mailing Address:

FEI Number: 65-0827704 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVP
Name: MASKE, DAVID J DIRVP
Address: 2941 5TH AVENUE N
City-St-Zip: ST. PETERSBERG, FL 33713 US

Title: D
Name: HAAS, KEITH A DIR
Address: 2941 5TH AVENUE N
City-St-Zip: ST. PETERSBERG, FL 33713 US

Title: P
Name: CHIAPPO, JORGE G PRES
Address: 2941 5TH AVENUE N
City-St-Zip: ST. PETERSBERG, FL 33713 US

Title: S
Name: SCHAEFFER, MICHAEL SEC
Address: 2941 5TH AVENUE N
City-St-Zip: ST. PETERSBERG, FL 33713 US

Title: CFO
Name: SECO, GIL CFO
Address: 2941 5TH AVENUE N
City-St-Zip: ST. PETERSBERG, FL 33713 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: MANDELINE HENDRICKS

POA

04/20/2010

Electronic Signature of Signing Officer or Director

Date