

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Jul 31, 2007 8:00 am**  
**Secretary of State**

07-31-2007 90007 006 \*\*\*150.00

**DOCUMENT # 684752**

1. Entity Name

AMERSI ENTERPRISE, INC.



Principal Place of Business

400 CANADA STREET  
LAKE GEORGE NY 12845

Mailing Address

400 CANADA STREET  
LAKE GEORGE NY 12845



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

58-1444564

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

1st MOORE

CR2E034 (10/06)

6. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYES ST, STE 105  
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

SALIM AMERSI, PRES

7/26/07

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2007 Fee Will Be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE: P ☐ Delete  
NAME: AMERSI, SALIM  
STREET ADDRESS: 93 TRIPHAMMER RD.  
CITY-STATE-ZIP: QUEENSBURY NY

TITLE: ST ☒ Delete  
NAME: AMERSI, SAKER  
STREET ADDRESS: 206 ATLANTIC AVENUE  
CITY-STATE-ZIP: HEMPSTEAD NY

TITLE: ☐ Delete  
NAME:  
STREET ADDRESS:  
CITY-STATE-ZIP:

TITLE: ☐ Delete  
NAME:  
STREET ADDRESS:  
CITY-STATE-ZIP:

TITLE: ☐ Delete  
NAME:  
STREET ADDRESS:  
CITY-STATE-ZIP:

TITLE: ☐ Delete  
NAME:  
STREET ADDRESS:  
CITY-STATE-ZIP:

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: ☒ Change ☐ Addition  
NAME:  
STREET ADDRESS: 400 CANADA ST  
CITY-STATE-ZIP: LAKE GEORGE, NY 12845

TITLE: ☐ Change ☐ Addition  
NAME:  
STREET ADDRESS:  
CITY-STATE-ZIP:

TITLE: ☐ Change ☐ Addition  
NAME:  
STREET ADDRESS:  
CITY-STATE-ZIP:

TITLE: ☐ Change ☐ Addition  
NAME:  
STREET ADDRESS:  
CITY-STATE-ZIP:

TITLE: ☐ Change ☐ Addition  
NAME:  
STREET ADDRESS:  
CITY-STATE-ZIP:

TITLE: ☐ Change ☐ Addition  
NAME:  
STREET ADDRESS:  
CITY-STATE-ZIP:

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SALIM AMERSI, PRES

Date

7/26/07

Telephone #

(518) 668-2442

**ATTACHMENT**  
**ALLEN B. POWERS**  
**Certified Public Accountant**

171 Bay Street  
Glens Falls, New York 12801

40127604  
# 684752

Voice (518) 761-6054  
Fax (518) 761-6055

July 27, 2007

Division of Corporations  
Annual Report Section  
P.O. Box 6850  
Tallahassee, FL 32314

Gentlemen:

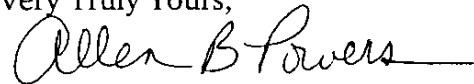
RE: Amersi Enterprises, Inc.  
FEI No. 58-1444564

We are enclosing the above Corporation's 2007 For Profit Corporation Annual Report, along with the annual filing fee of \$150.00

We realize that this report is late and for the reason discussed below, we respectfully request that the late filing fee of \$400.00 be waived. In the past this form was always filed by the Company's accountant, Earl Martin. Mr. Martin un-expectantly passed away last July. He has always prepared this form, and the form was never received this year or if it was it was misplaced. Had we been aware of the filing deadline for this form we would have filed it timely. We have always timely filed this form in the past and will file it timely in the future. Therefore, we respectfully request that the \$400.00 late filing penalty be waived.

If you need any additional information in regard to this matter, please do not hesitate to contact my office.

Very Truly Yours,



Allen B. Powers CPA

Encl.