


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
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2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

1st MOORE CR2E034 (10/06)

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYES ST, STE 105 TALLAHASSEE FL 32301		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		FL	Zip Code

4. FEI Number 58-1444564	Applied For
	Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

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 SALIM AMERSI, PRES DATE 7/26/07

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P AMERSI, SALIM 93 TRIPHAMMER RD. QUEENSBURY NY <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 400 CANADA ST LAKE GEORGE, NY 12845
TITLE NAME STREET ADDRESS CITY - ST - ZIP	ST AMERSI, SAKER 206 ATLANTIC AVENUE HEMPSTEAD NY <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 SALIM AMERSI, PRES DATE 7/26/07 (518) 668-2442

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Telephone #

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:

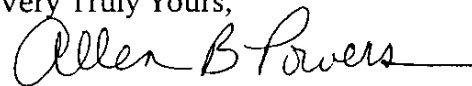
RE: Amersi Enterprises, Inc.
FEI No. 58-1444564

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.