2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 01, 2008 8:00 am Secretary of State 05-01-2008 90249 013 ***150.00

| DOCUMENT # F0400004916 1. Entity Name AMERIVANTAGE, INC. | | | | | | •- | - | 5 90249 C | 13 ***1. | 90.00 |
|---|--|---|-------------|--|---------------|--------------------------|-------------------|----------------|-------------------------|---------------------------|
| | o of Business Ration Lane CH, VA 23462 US | Mailing Address PO BOX 62509 VIRGINIA BEACH, VA 23466-2509 US | | | | Tiir Bibir 1860 Bbir 600 | | | | |
| 2. Principal Pl | ace of Business - No P.O. Box # | 3. Mailing Address | | | | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | 04172008 | Chg-P | CR2E03 | 4 (12/06) | | |
| City & State | | City & State | | | | 4. FEI Number 20-0632 | | | | plied For I Applicable |
| Zip | Country | Zip | Coun | try | | 5. Certificate o | f Status Desired | | 8.75 Add ee Required | |
| 6. Name and Address of Current Registered Agent | | | | | | 7. Name and | Address of New R | egistered A | gent | |
| | | | | Name | | | | | | |
| C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | | |
| FLANTAIN | ON, FE 33324 | | | | | | | | | |
| | | | | 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 | | | | | | | | | | |
| | | | | | | .00 May Be ed to Fees | | | | - |
| 10. | OFFICERS AND | DIRECTORS | 11. | | | ADDITIONS/0 | CHANGES TO OFF | ICERS AND | DIRECTOR | S IN 11 |
| TITLE | D Delete | | TITL | | C/F | 9 | | | Change | Addition |
| NAME STREET ADDRESS CITY-ST-ZIP | GRDEN, NANCY L 4425 CORPORATION LANE VIRGINIA BEACH, VA 23462 | | STR | NAME STREET ADDRESS CITY-ST-ZIP | | | | | | |
| TITLE NAME STREET ADDRESS | V Delete TRUESS, JAMES W 4425 CORPORATION LANE | | NAM STRI | TITLE NAME STREET ADDRESS | | | | | ☐ Change | Addition |
| CITY-ST-ZIP | VIRGINIA BEACH, VA 23462 | | - ∤∸ | CITY-ST-ZIP | | | | | | |
| NAME STREET ADDRESS CITY-ST-ZIP | D Delete BALDWIN, STANLEY F 4425 CORPORATION LANE VIRGINIA BEACH, VA 23462 | | NAM STR | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | 5 | | | Change . | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V Delete SHIELDS, KAREN L 4425 CORPORATION LANE VIRGINIA BEACH, VA 23462 | | NAN STR | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | ☐ Change | Addition A |
| TITLE | V ☐ Delete | | III | E | v/ | $\overline{\mathcal{T}}$ | | | Change | Addition |
| NAME | ANGLIN, SCOTT W | | NAN | | 1/ | • | | | | |
| STREET ADDRESS CITY-ST-ZIP | | | | EET ADDRESS /-ST-ZIP | | | | | | • |
| TITLE | | ☐ Delete | TITL | | | | | - | ☐ Change | Addition |
| NAME | | | NAM etd | | | | | | | |
| STREET ADDRESS CITY-ST-ZIP | | | | eet address 7-st-2ip | | | | | | |
| | Legistry that the information supplied with | h this filing does not qualify fo | | | ontaine | d in Chapter 119 | Florida Statutes. | I further cert | fy that the i | ntormation |

Interest centry that the information supplied with this hilling does not quality for the exemptions contained in Chapter 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 eath; that I am an officier 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.