

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F35178

Entity Name: AMERSAN, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

300 ENTERPRISE STREET
OCOE, FL 34761 US

New Principal Place of Business:

Current Mailing Address:

300 ENTERPRISE STREET
OCOE, FL 34761 US

New Mailing Address:

FEI Number: 59-2132133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T 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

OFFICERS AND DIRECTORS:

Title: PD
Name: BIRKENMAIER, GERALD
Address: 17804 BONNIEVISTA CT
City-St-Zip: WINTER GARDEN, FL

Title: VD
Name: BIRKENMAIER, RONALD
Address: 9125 LYTHAM CT
City-St-Zip: ORLANDO, FL

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: RONALD BIRKENMAIER

VD

02/21/2011

Electronic Signature of Signing Officer or Director

Date