

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L03251

Entity Name: ACUERA CORP.

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

16313 NORTH DALE MABRY HWY.
TAMPA, FL 33618 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 272000
TAMPA, FL 33688 US

New Mailing Address:

FEI Number: 59-2961273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODBURY, TIMOTHY S
16313 NORTH DALE MABRY HWY.
TAMPA, FL 33618 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: S () Delete
Name: GEERAERTS, JOHN W
Address: 16313 N DALE MABRY HWY
City-St-Zip: TAMPA, FL 33618

Title: P () Delete
Name: WOODBURY, TIMOTHY S
Address: 16313 N DALE MABRY HWY
City-St-Zip: TAMPA, FL 33618

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VS (X) Change () Addition
Name: GEERAERTS, JOHN W
Address: 16313 N DALE MABRY HWY.
City-St-Zip: TAMPA, FL 33618 US

Title: P (X) Change () Addition
Name: WOODBURY, TIMOTHY S
Address: 16313 N DALE MABRY HWY.
City-St-Zip: TAMPA, FL 33618 US

Title: VS () Change (X) Addition
Name: NOVAK, TRUDY
Address: 16313 N DALE MABRY HWY.
City-St-Zip: TAMPA, FL 33618 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JOHN W. GEERAERTS

VS

04/09/2009

Electronic Signature of Signing Officer or Director

Date