

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L45856

FILED
Mar 04, 2009
Secretary of State

Entity Name: AMERIPLUS, INC.

Current Principal Place of Business:

535 S. HERCULES AVE.
STE. 201
CLEARWATER, FL 33764 US

New Principal Place of Business:

Current Mailing Address:

535 S. HERCULES AVE.
STE. 201
CLEARWATER, FL 33764 US

New Mailing Address:

FEI Number: 59-2986848 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOROTA, JOSEPH J JR
29750 US HWY 19 NORTH
STE. 200
CLEARWATER, FL 33761 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: DP () Delete
Name: POIRIER, STEVE,
Address: 526 PONCE DE LEON BLVD.
City-St-Zip: CLEARWATER, FL 33756

Title: D () Delete
Name: PARKER, WILLIAM M
Address: 710 EASTLAKE DR.
City-St-Zip: TARPON SPRINGS, FL

Title: ST () Delete
Name: POIRIER, HAVEN L
Address: 526 PONCE DE LEON BLVD
City-St-Zip: CLEARWATER, FL 33756

Title: ST () Delete
Name: POIRIER, HAVEN L
Address: 526 PONCE DE LEON BLVD
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVE POIRIER

PRES

03/04/2009

Electronic Signature of Signing Officer or Director

_____ Date