

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000032596

Entity Name: AMERA-TECH, INC.

FILED  
Apr 29, 2011  
Secretary of State

## Current Principal Place of Business:

3471 BRANTLEY OAKS DRIVE  
FORT MYERS, FL 33905 US

## New Principal Place of Business:

## Current Mailing Address:

C/O JOHN M. WICKER, ESQ.  
POST OFFICE DRAWER 60205  
FORT MYERS, FL 33906

## New Mailing Address:

FEI Number: 65-0997338

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WICKER, JOHN M ESQ  
12670 NEW BRITTANY BLVD  
STE 101  
FORT MYERS, FL 33907 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: DP  
Name: BUETTIN, BARBARA  
Address: 3471 BRANTLEY OAKS DR  
City-St-Zip: FORT MYERS, FL 33095

Title: DS  
Name: BUETTIN, DANIEL  
Address: 3471 BRANTLEY OAKS DR  
City-St-Zip: FORT MYERS, FL 33095

Title: DV  
Name: WARD, SUSAN  
Address: 6714 TRANQUAIR PLACE  
City-St-Zip: DUBLIN, OH

Title: DT  
Name: WARD, BRUCE  
Address: 6714 TRANQUAIR PLACE  
City-St-Zip: DUBLIN, OH

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: BARBARA BUETTIN

DP

04/29/2011

Electronic Signature of Signing Officer or Director

Date