

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000032596

FILED
Apr 25, 2012
Secretary of State

Entity Name: AMERA-TECH, INC.

Current Principal Place of Business:

3471 BRANTLEY OAKS DRIVE
FORT MYERS, FL 33905 US

New Principal Place of Business:

17473A JEAN STREET
FORT MYERS, FL 33967 US

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: WARD, BRUCE
Address: 3311 SHADY BEND WAY
City-St-Zip: FORT MYERS, FL 33095

Title: DST
Name: BUETTIN, DANIEL
Address: 17473A JEAN STREET
City-St-Zip: FORT MYERS, FL 33967

Title: DV
Name: WARD, SUSAN
Address: 3311 SHADY BEND WAY
City-St-Zip: FORT MYERS, FL 33905

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: DANIEL P. BUETTIN

DST

04/25/2012

Electronic Signature of Signing Officer or Director

Date