

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000021325

FILED
Apr 30, 2009
Secretary of State

Entity Name: AMERIONE CORPORATION

Current Principal Place of Business:

802 WEST BLOOMINGDALE AVENUE
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

802 WEST BLOOMINGDALE AVENUE
BRANDON, FL 33511

New Mailing Address:

P.O. BOX 6185
BRANDON, FL 33508

FEI Number: 04-3612445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABUJAMAISH, MAJED
802 W. BLOOMINGDALE AVE.
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

ABUJAMAISH, MAJED
11620 GROVE ARCADE DR.
RIVERVIEW, FL 33569 US

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

04/30/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ABUJAMAISH, MAJED
Address: 802 W. BLOOMINGDALE AVW
City-St-Zip: BRANDON, FL 33511

Title: VD () Delete
Name: ABUJAMAISH, GUS
Address: POST OFFICE BOX 886
City-St-Zip: RIVERVIEW, FL 33568

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GA

Electronic Signature of Signing Officer or Director

VP

04/30/2009

Date