

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131132

Entity Name: AMELIUS, INC.

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

1225 AMETHYST DR. S.W.
VERO BEACH, FL 32968

New Principal Place of Business:

3120 SW MARTIN DOWNS BLVD
PALM CITY, FL 34990

Current Mailing Address:

1225 AMETHYST DR. S.W.
VERO BEACH, FL 32968

New Mailing Address:

3120 SW MARTIN DOWNS BLVD
PALM CITY, FL 34990

FEI Number: 04-3740266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMELIO, JOSEPH
1225 AMETHYST DR. S.W.
VERO BEACH, FL 32968 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: PSD () Delete
Name: AMELIO, JOSEPH
Address: 1225 AMETHYST DR. S.W.
City-St-Zip: VERO BEACH, FL 32968

Title: VTD () Delete
Name: AMELIO, MARIO
Address: 1756 8TH COURT SW
City-St-Zip: VERO BEACH, FL 32962

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: JOSEPH AMELIO

PSD

04/14/2008

Electronic Signature of Signing Officer or Director

Date