2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000032813

Entity Name: AMERILOSS PUBLIC ADJUSTING CORP.

FILED May 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8201 PETERS RD., STE 1000 PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

8201 PETERS RD., STE 1000 PLANTATION, FL 33324

FEI Number: 14-1877192 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHALACK, TODD J SHALACK, MARIA E
8201 PETERS RD., STE 1000
PLANTATION, FL 33324 US SHALACK, MARIA E
8201 PETERS RD., STE 1000
PLANTATION, FL 33324 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: MARIA E. SHALACK 05/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

 Name:
 SHALACK, MARIA E

 Address:
 8201 PETERS RD., STE 1000

 City-St-Zip:
 PLANTATION, FL 33324

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: MARIA E. SHALACK P 05/30/2012