

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000065513

Entity Name: ANSERIS, INC.

FILED
Jul 11, 2007
Secretary of State

Current Principal Place of Business:

1650 PRUDENTIAL DR SUITE 300
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

1650 PRUDENTIAL DR SUITE 300
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 20-0084067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

J. KIRBY CHRITTON
1301 RIVERPLACE BOULEVARD
SUITE 1500
JACKSONVILLE, FL 32207 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: D () Delete
Name: MORALES, JORGE F
Address: 1650 PRUDENTIAL DR. SUITE 300
City-St-Zip: JACKSONVILLE, FL 32207

Title: VP () Delete
Name: CARR, JOHN
Address: 1650 PRUDENTIAL DR. SUITE 300
City-St-Zip: JACKSONVILLE, FL 32207

Title: S (X) Delete
Name: CARTER, MARGIE
Address: 1650 PRUDENTIAL DR. SUITE 300
City-St-Zip: JACKSONVILLE, FL 32207

Title: AS () Delete
Name: CHRIITON, KIRBY
Address: 1301 RIVERPLACE BOULEVARD, SUITE 1500
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARK, KRANTZ A
Address: 1650 PRUDENTIAL DR. SUITE 300
City-St-Zip: JACKSONVILLE, FL 32207

Title: S (X) Change () Addition
Name: JILL, KRANTZ E
Address: 1650 PRUDENTIAL DR. SUITE 300
City-St-Zip: JACKSONVILLE, FL 32025

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: MARK A KRANTZ

D

07/11/2007

Electronic Signature of Signing Officer or Director

Date