

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077914

Entity Name: AMRU ENTERPRISES, INC.

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

29340 PINE VILLA CIRCLE
PUNTA GORDA, FL 33982 US

New Principal Place of Business:

329 TARPON WAY
PUNTA GORDA, FL 33950 US

Current Mailing Address:

29340 PINE VILLA CIRCLE
PUNTA GORDA, FL 33982 US

New Mailing Address:

329 TARPON WAY
PUNTA GORDA, FL 33950 US

FEI Number: 20-0089593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UPTON, MICHAEL S PRES
29340 PINE VILLA CIRCLE
PUNTA GORDA, FL 33982 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: PRES
Name: UPTON, MICHAEL S
Address: 329 TARPON WAY
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: SEC
Name: UPTON, ANGELA M
Address: 329 TARPON WAY
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: TRES
Name: UPTON, ANGELA M
Address: 329 TARPON WAY
City-St-Zip: PUNTA GORDA, FL 33950 US

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: MICHAEL UPTON

PRES

01/23/2012

Electronic Signature of Signing Officer or Director

Date