

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092098

FILED
Aug 16, 2007
Secretary of State

Entity Name: AMERSHIRE INVESTMENT CORPORATION

Current Principal Place of Business:

11320 TARA DRIVE
PLANTATION, FL 33325 US

New Principal Place of Business:

Current Mailing Address:

11320 TARA DRIVE
PLANTATION, FL 33325 US

New Mailing Address:

FEI Number: 65-1225036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENEROTTI, E.J. ESQ.
7805 SW 6TH COURT
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHARRON, DAN ESQ.
Address: 505 DEMAISONNEUVE WEST, SUITE 1001
City-St-Zip: MONTREAL, QC H3A3C2 CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAN CHARRON

MR.

08/16/2007

Electronic Signature of Signing Officer or Director

Date