

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000127568

Entity Name: AMELIA ULTRASOUND INC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

96114 RAMBLING OAKS TRAIL
YULEE, FL 32097 US

New Principal Place of Business:

Current Mailing Address:

96114 RAMBLING OAKS TRAIL
YULEE, FL 32097 US

New Mailing Address:

FEI Number: 65-1210065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEMAN, BERNICE C
96114 RAMBLING OAKS TRAIL
YULEE, FL 32097 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: P
Name: FREEMAN, BERNICE C
Address: 96114 RAMBLING OAKS TRAIL
City-St-Zip: YULEE, FL 32097 US

Title: PD
Name: FREEMAN, BERNICE C
Address: 96114 RAMBLING OAKS TRAIL
City-St-Zip: YULEE, FL 32097 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: BERNICE C. FREEMAN

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date