

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045368

FILED
Apr 28, 2011
Secretary of State

Entity Name: AMERI-COMPANIES MANAGEMENT, INC.

Current Principal Place of Business:

7711 N. MILITARY TRAIL
SUITE 300
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

7711 N. MILITARY TRAIL
SUITE 300
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 20-0850386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANZL, JOSEPH R ESQ
700 W. MORSE BLVD., SUITE 200
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

WOERNER, LARRY J
7711 N MILITARY TRAIL
300
PALM BEACH GARDENS, FL 33410 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: LARRY WOERNER

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: WOERNER, LARRY J
Address: 7711 N. MILITARY TRAIL, SUITE 300
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: VP
Name: WOERNER, DARREN J
Address: 7711 N. MILITARY TRAIL, SUITE 300
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: VP,S
Name: PAPKE, JULIE W
Address: 7711 N. MILITARY TRAIL, SUITE 300
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: VP,T
Name: WOERNER, PHILLIP L
Address: 7711 N. MILITARY TRAIL, SUITE 300
City-St-Zip: PALM BEACH GARDENS, FL 33410 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: JULIE W PAPKE

S

04/28/2011

Electronic Signature of Signing Officer or Director

Date