

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000047382

FILED
Apr 29, 2011
Secretary of State

Entity Name: AMINORIP INTERNATIONAL CORP

Current Principal Place of Business:

9997 VIA SAN MARCO LOOP
FORT MYERS, FL 33905

New Principal Place of Business:

11220 METRO PARKWAY
FORT MYERS, FL 33966

Current Mailing Address:

9997 VIA SAN MARCO LOOP
FORT MYERS, FL 33905

New Mailing Address:

PO BOX 60663
FORT MYERS, FL 33906

FEI Number: 38-3800765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASTINGS, DAVE S
9997 VIA SAN MARCO LOOP
FORT MYERS, FL 33905 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: PVP
Name: HASTINGS, DAVE
Address: 9997 VIA SAN MARCO LOOP
City-St-Zip: FORT MYERS, FL 33905

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: DAVE HASTINGS

PVP

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date