

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000089287

Entity Name: AMERITANK, INC.

FILED
Jan 21, 2010
Secretary of State

Current Principal Place of Business:

8219 S. 78TH STREET
RIVERVIEW, FL 33578

New Principal Place of Business:

Current Mailing Address:

11142 CREEK HAVEN DR.
RIVERVIEW, FL 33569

New Mailing Address:

FEI Number: 27-1251449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OSTROWSKI, MARK J
11142 CREEK HAVEN DR.
RIVERVIEW, FL 33569 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: KAAA, JOSEPH P II
Address: 11601 GROVE ARCADE DR.
City-St-Zip: RIVERVIEW, FL 33569

Title: VP
Name: OSTROWSKI, MARK J
Address: 11142 CREEK HAVEN DR.
City-St-Zip: RIVERVIEW, FL 33569

Title: T
Name: SPALA, THOMAS J
Address: 3506 MISTY OAKS PLACE
City-St-Zip: RIVERVIEW, FL 33569

Title: S
Name: COPELAND, P. CRAIG
Address: 704 REDONDO DR.
City-St-Zip: BRANDON, FL 33511

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: MARK J OSTROWSKI

VP

01/21/2010

Electronic Signature of Signing Officer or Director

Date