

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000009888

Entity Name: AMERIPIN, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

6586 HYPOLUXO RD
SUITE #317
LAKEWORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

6586 HYPOLUXO RD
SUITE #317
LAKEWORTH, FL 33467

New Mailing Address:

FEI Number: 65-0373795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUDZINSKI, KAREN J
890 N. FEDERAL HWY
APT #106
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

BUDZINSKI, KAREN J
700 SCOTIA DR
APT #203
HYPOLUXO, FL 33462 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:

Electronic Signature of Registered Agent

04/25/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BUDZINSKI, KAREN J
Address: 700 SCOTIA DR
City-St-Zip: HYPOLUXO, FL 33462

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: KAREN J. BUDZINSKI

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date