2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000054399

Entity Name: AMERISTITCH, INC.

FILED Sep 12, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6291 METRO PLANTATION RD 6291 METRO PLANTATION RD FORT MYERS, FL 33912 FORT MYERS, FL 33966

Current Mailing Address: New Mailing Address:

6291 METRO PLANTATION RD 6291 METRO PLANTATION RD FORT MYERS, FL 33912 FORT MYERS, FL 33966

FEI Number: 65-0667317 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STAMPS, JOHN E CPA

1937 GRACE AVENUE

FORT MYERS, FL 33901 US

STAMPS, JOHN E CPA

1937 GRACE AVENUE

FORT MYERS, FL 33966 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: 09/12/2007

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: KELLAM, MELINDA Name: KELLAM, MELINDA

Address: 6291 METRO PLANTATION ROAD

Address: 6291 METRO PLANTATION ROAD

City-St-Zip: FORT MYERS, FL 33912 City-St-Zip: FORT MYERS, FL 33966

Title: S () Delete Title: S (X) Change () Addition

Name: KNOX, TIM Name: KNOX, TIM

Address: 6291 METRO PLANTATION ROAD
City-St-Zip: FORT MYERS, FL 33912
Address: 6291 METRO PLANTATION ROAD
City-St-Zip: FORT MYERS, FL 33966

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MELINDA KELLAM PRES 09/12/2007