

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000094642

Entity Name: AMELIAPLEX, INC.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

1103 EAST AMELIA STREET
ORLANDO, FL 328035327 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 6882
ORLANDO, FL 328536882

New Mailing Address:

FEI Number: 59-3411044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRICO, RAFAEL JR
1103 EAST AMELIA STREET
ORLANDO, FL 328035327 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: STD
Name: TORRICO, RAFAEL JR
Address: 1103 EAST AMELIA STREET
City-St-Zip: ORLANDO, FL 328035327

Title: PD
Name: TORRICO, SUSAN
Address: 1103 EAST AMELIA STREET
City-St-Zip: ORLANDO, FL 32803

Title: VD
Name: BRUNNER, PATRICK
Address: 26270 MONDON HILL RD
City-St-Zip: BROOKSVILLE, FL 34601

Title: VD
Name: GOODRICH, DAVID B
Address: 565 FIFTH AVE SE
City-St-Zip: LARGO, FL 33771

Title: VD
Name: BULLOCK, WILBUR
Address: 9211 N CHELSEA DR
City-St-Zip: PLANTATION, FL 33324

Title: CD
Name: SILVERBERG, MARK B
Address: 607 S SWEETWATER COVE BLVD
City-St-Zip: LONGWOOD, FL 327793340

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: RAFAEL TORRICO, JR.

STD

03/21/2011

Electronic Signature of Signing Officer or Director

Date