

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000021340

Entity Name: AMEUREX CORP.

FILED
Feb 02, 2009
Secretary of State

Current Principal Place of Business:

1906 SE 40TH ST
CAPE CORAL, FL 33904 US

New Principal Place of Business:

Current Mailing Address:

1221 SW 10TH TER
CAPE CORAL, FL 33991 US

New Mailing Address:

FEI Number: 59-3431817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTTNER, OLIVER
1221 SW 10TH TER
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

MANAGEMENT TAX CONSULTING, INC.
1221 SW 10TH TER
CAPE CORAL, FL 33991 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: OLIVER HUTTNER

02/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: NIEDERBERGER, RAINER J
Address: MARIATROSTER STRASSE 131
City-St-Zip: 8043 GRAZ, AU

Title: D () Delete
Name: HUTTNER, OLIVER
Address: 1221 SW 10TH TER
City-St-Zip: CAPE CORAL, FL 33991

Title: VPD () Delete
Name: PAYNE, DONALD L
Address: 15560 CATALPA COVE DR.
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: NIEDERBERGER, RAINER
Address: MARIATROSTER STRASSE 131
City-St-Zip: 8043 GRAZ, AU 8043 AU

Title: D (X) Change () Addition
Name: NIEDERBERGER, MARK
Address: MARIATROSTER STRASSE 131
City-St-Zip: GRAZ, AU 8043 AU

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAINER NIEDERBERGER

D

02/02/2009

Electronic Signature of Signing Officer or Director

Date