

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000042694

Entity Name: AMERX, INC.

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

1028 NE 45TH ST.
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

1028 NE 45TH ST.
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 65-0754715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAVALIERE, JOSEPH V
2817 NE 37TH STREET
FORT LAUDERDALE, FL 33308 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: PST
Name: CAVALIERE, JOSEPH V
Address: 2817 NE 37TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP
Name: CAVALIERE, SUSAN E
Address: 2817 NE 37TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

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: SUSAN CAVALIERE

VP

04/04/2011

Electronic Signature of Signing Officer or Director

Date