

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000057297

FILED
Apr 30, 2009
Secretary of State

Entity Name: AMERI COIN COMMUNICATIONS, INC.

Current Principal Place of Business:

1966 CORPORATION SQ.
LONGWOOD, FL 32795

New Principal Place of Business:

180 OAK GROVE CIRCLE
LAKE MARY, FL 32746

Current Mailing Address:

P.O. BOX 951448
LAKE MARY, FL 32795 US

New Mailing Address:

FEI Number: 59-3519377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, SANDRA M
749 SILVERWOOD DR.
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

JONES, SANDRA M
180 OAK GROVE CIRCLE
LAKE MARY, FL 32746 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JONES, SANDRA M
Address: 746 SILVERWOOD DR.
City-St-Zip: LAKE MARY, FL 32746

Title: VP () Delete
Name: JONES, EDWARD M
Address: 749 SILVERWOOD DR.
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JONES, SANDRA M
Address: 180 OAK GROVE CIRCLE
City-St-Zip: LAKE MARY, FL 32746

Title: VP (X) Change () Addition
Name: JONES, EDWARD M
Address: 180 OAK GROVE CIRCLE
City-St-Zip: LAKE MARY, FL 32746

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: M EDWARD JONES

VP

04/30/2009

Electronic Signature of Signing Officer or Director

Date