

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000051562

Entity Name: AMERIRUS, INC.

**FILED**  
**Jan 17, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

525 W. MAIN ST  
TAVARES, FL 32778

**New Principal Place of Business:**

**Current Mailing Address:**

525 W. MAIN ST.  
TAVARES, FL 32778

**New Mailing Address:**

525 W. MAIN ST  
TAVARES, FL 32778

FEI Number: 59-3581869

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BELTON, FREDERICK C  
1745 HEIM ROAD  
MOUNT DORA, FL 32757 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: PT  
Name: BELTON, FREDERICK C  
Address: 1745 HEIM ROAD  
City-St-Zip: MOUNT DORA, FL 32757

Title: VS  
Name: BELTON, TRACY M  
Address: 1745 HEIM ROAD  
City-St-Zip: MOUNT DORA, FL 32757

Title: D  
Name: BELTON, CHRISTOPHER F  
Address: 811 RUGBY ST  
City-St-Zip: ORLANDO, FL 32804

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: FREDERICK C. BELTON

P

01/17/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date