

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000075795

Entity Name: AMERUSA CORPORATION

FILED
Aug 24, 2007
Secretary of State

Current Principal Place of Business:

3665 E BAY DRIVE
204-183
LARGO, FL 33771

New Principal Place of Business:

Current Mailing Address:

3665 EAST BAY DRIVE
204-183
LARGO, FL 33771

New Mailing Address:

FEI Number: 59-3722839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, LAURENCE J ESQ
3949 EVANS AVE.
206
FORT MYERS, FL 33901 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: PRES () Delete
Name: DUNKERLEY, ROSS
Address: 3665 E BAY DR #204-183
City-St-Zip: LARGO, FL 33771

Title: TREA () Delete
Name: SMITH, JACOB
Address: 3665 E BAY DR #204-183
City-St-Zip: LARGO, FL 33771

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RHODES, TREVOR
Address: 3665 E BAY DR #204-183
City-St-Zip: LARGO, FL 33771

Title: SECR (X) Change () Addition
Name: SMITH, NADINE
Address: 3665 E BAY DR #204-183
City-St-Zip: LARGO, FL 33771

Title: TREA () Change (X) Addition
Name: HENRY, RONALD
Address: 3665E BAY DR #204-183
City-St-Zip: LARGO, FL 33771

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: NADINE SMITH

SECR

08/24/2007

Electronic Signature of Signing Officer or Director

Date