

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000075795

Entity Name: AMERUSA CORPORATION

FILED  
Mar 26, 2009  
Secretary of State

## Current Principal Place of Business:

3665 E BAY DRIVE  
# 204-183  
LARGO, FL 33771

## New Principal Place of Business:

3665 E. BAY DRIVE  
# 204-183  
LARGO, FL 33771

## Current Mailing Address:

3665 EAST BAY DRIVE  
204-183  
LARGO, FL 33771

## New Mailing Address:

3665 E. BAY DRIVE  
# 204-183  
LARGO, FL 33771

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:

SMITH, LAURENCE J ESQ.  
1534 JACKSON STREET  
FORT MYERS, FL 33901 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: NO CHANGE IN RA

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: RHODES, TREVOR  
Address: 3665 E. BAY DRIVE (# 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: R. RHODES

CFO

03/26/2009

Electronic Signature of Signing Officer or Director

Date