

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000075795

Entity Name: AMERUSA CORPORATION

FILED
Jan 27, 2011
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 E. BAY DRIVE
204-183
LARGO, FL 33771

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, LAURENCE J ESQ.
1534 JACKSON STREET
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

N. SMITH & ASSOCIATES, PA
13300-56 S. CLEVELAND AVENUE
406
FORT MYERS, FL 33907 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: N. SMITH

01/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RHODES, T.
Address: 3665 E. BAY DRIVE (# 204 - 183)
City-St-Zip: LARGO, FL 33771

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: T. RHODES

P

01/27/2011

Electronic Signature of Signing Officer or Director

Date