2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S00481

Entity Name: AMERISHIP CORP.

FILED Jan 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 959 SW 21 STREET BOCA RATON, FL 33486 US **Current Mailing Address: New Mailing Address:** P O BOX 8672 DEERFIELD BEACH, FL 33443 US FEI Number: 65-0220808 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KRANERT, ERIC 959 SW 21 STREET BOCA RATON, FL 33486 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition KRANERT, ERIC. Name: Name:

959 SW 21 STREET Address: Address: City-St-Zip: BOCA RATON, FL 33486 City-St-Zip:

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.

Ρ SIGNATURE: ERIC KRANERT 01/21/2009