

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S00481

Entity Name: AMERISHIP CORP.

FILED
Jan 14, 2012
Secretary of State

Current Principal Place of Business:

959 SW 21 STREET
BOCA RATON, FL 33486 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 8672
DEERFIELD BEACH, FL 33443 US

New Mailing Address:

FEI Number: 65-0220808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRANERT, ERIC
959 SW 21 STREET
BOCA RATON, FL 33486 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: P
Name: KRANERT, ERIC
Address: 959 SW 21 STREET
City-St-Zip: BOCA RATON, FL 33486

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: ERIC KRANERT

P

01/14/2012

Electronic Signature of Signing Officer or Director

Date