

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V16599

FILED
Apr 28, 2009
Secretary of State

Entity Name: AMERUS CORPORATION

Current Principal Place of Business:

1967 W. 9TH STREET
RIVIERA BEACH, FL 33404

New Principal Place of Business:

1967 W. 9TH STREET
SUITE B
RIVIERA BEACH, FL 33404

Current Mailing Address:

109-A PALM BAY DR.
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 65-0316543 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUBKOVA, NINA
109-A PALM BAY DRIVE
PALM BEACH GARDENS, FL 33418 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: ZUBKOVA, NINA
Address: 109-A PALM BAY DR
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: V () Delete
Name: ZUBKOV, ERIK
Address: 109-A PALM BAY DR.
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: V () Delete
Name: SHATOKHIN, SERGEY
Address: 37 VIA VERONA
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: NINA ZUBKOVA

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date