

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V16844

Entity Name: AMERACRYL INC.

FILED
Feb 23, 2012
Secretary of State

Current Principal Place of Business:

3040 N. ANDREWS AVE., EXT.
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

151 WHITEHALL DR.
MARKHAM, ON L3R 9T1 CA

New Mailing Address:

FEI Number: 65-0333685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D
Name: KENDALL, DAWN SANDRA
Address: % 3010 N.ANDREWS AVE.EXT
City-St-Zip: POMPANO BEACH, FL

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: XANDRA KENDALL

PRES

02/23/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date