

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V54551

Entity Name: FAMTRUS, INC.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

1275 BELCHER ROAD
OFFICE
DUNEDIN, FL 34698

New Principal Place of Business:

13517 PRESTIGE PLACE
SUITE 101
TAMPA, FL 33635

Current Mailing Address:

1275 BELCHER ROAD
OFFICE
DUNEDIN, FL 34698

New Mailing Address:

13517 PRESTIGE PLACE
SUITE 101
TAMPA, FL 33635

FEI Number: 59-3137296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSUSTA, WALTER
1275 BELCHER ROAD
OFFICE
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

POSUSTA, WALTER
13517 PRESTIGE PLACE
SUITE 101
TAMPA, FL 33635 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:

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: POSUSTA, WALTER,
Address: 1275 BELCHER ROAD, OFFICE
City-St-Zip: DUNEDIN, FL 34698

Title: VTD () Delete
Name: POSUSTA, DENISE E.,
Address: 1275 BELCHER ROAD, OFFICE
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: POSUSTA, WALTER,
Address: 13517 PRESTIGE PLACE
City-St-Zip: TAMPA, FL 33635

Title: VTD (X) Change () Addition
Name: POSUSTA, DENISE E.,
Address: 13517 PRESTIGE PLACE
City-St-Zip: TAMPA, FL 33635

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: WALTER POSUSTA

MGR

03/25/2009

Electronic Signature of Signing Officer or Director

Date