

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002344

FILED
Jan 05, 2011
Secretary of State

Entity Name: AMERICAN EDUCATIONAL DEVELOPMENT, INCORPORATED

Current Principal Place of Business:

5666 SEMINOLE BLVD, SUITE 2
SEMINOLE, FL 33772

New Principal Place of Business:

Current Mailing Address:

5666 SEMINOLE BLVD, SUITE 2
SEMINOLE, FL 33772

New Mailing Address:

FEI Number: 59-3564028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, ZACHARY S
5666 SEMINOLE BLVD, SUITE 2
SEMINOLE, FL 33772 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: EX.D
Name: EKNO, TIMOTHY J
Address: PO BOX 3363
City-St-Zip: LIHUE, HI 96766

Title: DIR.
Name: OTAVIANI, TIMOTHY
Address: 70 ENCANTO AVENUE
City-St-Zip: SAN FRANCISCO, CA 94115

Title: TD
Name: RICHARD, RHODES
Address: 2576 STONEY HILL ROAD
City-St-Zip: MEDINA, OH 44256

Title: DIR.
Name: SHANNON, BLOWER
Address: 2576 STONEY HILL ROAD
City-St-Zip: MEDINA, OH 44256

Title: SD
Name: EKNO, VANESSA
Address: 42257 HIDEAWAY ST.
City-St-Zip: INDIO, CA 92203

Title: DIR
Name: PAFFORD, NEAL
Address: PO BOX 1731
City-St-Zip: PROVO, UT 84603 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TIM J. EKNO

EX.D

01/05/2011

Electronic Signature of Signing Officer or Director

Date