

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000075076

Entity Name: AMERICAN EXPORT & CO., INC.

FILED
Mar 25, 2010
Secretary of State

Current Principal Place of Business:

2401 PGA BLVD
SUITE 190
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

1095 JUPITER PARK DRIVE
SUITE 1
JUPITER, FL 33458

Current Mailing Address:

2401 PGA BLVD
SUITE 190
PALM BEACH GARDENS, FL 33410

New Mailing Address:

1095 JUPITER PARK DRIVE
SUITE 1
JUPITER, FL 33458

FEI Number: 65-1029898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYLES, MICHAEL S PRES
2401 PGA BLVD
SUITE 190
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

MYLES, MICHAEL S PRES
1095 JUPITER PARK DRIVE
SUITE 1
JUPITER, FL 33458 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: MICHAEL S. MYLES

03/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: MYLES, MICHAEL S
Address: 105 VALENCIA BLVD
City-St-Zip: JUPITER, FL 33458

Title: VP
Name: MYLES, CANDICE C
Address: 105 VALENCIA BLVD
City-St-Zip: JUPITER, FL 33458

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: MICHAEL S. MYLES

PRES

03/25/2010

Electronic Signature of Signing Officer or Director

Date