

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000075076

Entity Name: AMERICAN EXPORT & CO., INC.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

1095 JUPITER PARK DRIVE
SUITE 1
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

1095 JUPITER PARK DRIVE
SUITE 1
JUPITER, FL 33458

New Mailing Address:

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
1095 JUPITER PARK DRIVE
SUITE 1
JUPITER, FL 33458 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:

Electronic Signature of Registered Agent

03/21/2011

Date

OFFICERS AND DIRECTORS:

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

Title: VPRES
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

03/21/2011

Electronic Signature of Signing Officer or Director

Date