

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000117099

FILED
Apr 29, 2008
Secretary of State

Entity Name: AMERICAN INDUSTRIAL MANAGEMENT, INC.

Current Principal Place of Business:

5094 ULMERTON ROAD
UNIT 2
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

PO BOX 10231
LARGO, FL 33773

New Mailing Address:

FEI Number: 59-3689795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUCHS, LAWRENCE B
1773 AUDREY DRIVE
CLEARWATER,, FL 33759 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FUCHS, PHYLLIS L
Address: 15777 BOLESTA ROAD LOT 238
City-St-Zip: CLEARWATER,, FL 33760

Title: V () Delete
Name: FUCHS, LAWRENCE B JR.
Address: 1773 AUDREY DRIVE
City-St-Zip: CLEARWATER, FL 33759

Title: V () Delete
Name: FUCHS, THEODORE F
Address: 2751 S. PINES DRIVE
City-St-Zip: LARGO, FL 33771

Title: V () Delete
Name: FUCHS, RICHARD C
Address: 2751 S. PINES DRIVE
City-St-Zip: LARGO, FL 33771

Title: V () Delete
Name: NADLER, ROBERT
Address: 2751 S. PINES DRIVE
City-St-Zip: LARGO, FL 33771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LAWRENCE B FUCHS JR

VP

04/29/2008

Electronic Signature of Signing Officer or Director

_____ Date