

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000016697

FILED
Mar 25, 2009
Secretary of State

Entity Name: AMERICAN UNION ELECTRIC COMPANY

Current Principal Place of Business:

2121 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020

New Principal Place of Business:

2742 LINCOLN STREET
HOLLYWOOD, FL 33020

Current Mailing Address:

2121 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020

New Mailing Address:

2742 LINCOLN STREET
HOLLYWOOD, FL 33020

FEI Number: 65-1077498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATELSKI, SEAN
2121 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

WATELSKI, SEAN
2742 LINCOLN STREET
HOLLYWOOD, FL 33020 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: SEAN WATELSKI

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: WATELSKI, SEAN
Address: 2742 LINCOLN ST.
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SEAN WATELSKI

DPST

03/25/2009

Electronic Signature of Signing Officer or Director

Date