

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000045898

FILED  
Apr 28, 2011  
Secretary of State

**Entity Name:** AMERICAN GLOBAL VENTURES, INC.

**Current Principal Place of Business:**

336 BAKER AVENUE  
SUITE 3000  
CONCORD, MA 01742 US

**New Principal Place of Business:**

23 MT. JEFFERSON ROAD  
HUBBARDSTON, MA 01452 US

**Current Mailing Address:**

336 BAKER AVENUE  
SUITE 3000  
CONCORD, MA 01742 US

**New Mailing Address:**

P.O. BOX 431  
HUBBARDSTON, MA 01452 US

**FEI Number:** 27-0231910

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WOLONS, AGNES T  
370-B HIGH POINT COURT  
BOYNTON BEACH, FL 33435 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: CEO  
Name: WOLONS, MARTIN D SR.  
Address: 370-B HIGH POINT COURT  
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: VP  
Name: WOLONS, AGNES T  
Address: 370-B HIGH POINT COURT  
City-St-Zip: BOYNTON BEACH, FL 33435 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARTIN D. WOLONS, SR.

CEO

04/28/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date