

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000059867

FILED
Feb 14, 2011
Secretary of State

Entity Name: AMERICAN EXCELLENCE TRADING CORPORATION

Current Principal Place of Business:

12290 TREELINE AVE
FORT MYERS, FL 33913

New Principal Place of Business:

Current Mailing Address:

12290 TREELINE AVE
FORT MYERS, FL 33913

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

US AG 24 INC
3001 N. ROCKY POINT DRIVE EAST
2ND FLOOR
TAMPA, FL 33607 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: PTD
Name: KIUNKE, KLAUS
Address: PARKSTR 1C
City-St-Zip: FLOERSHEIM, GE 65439

Title: S
Name: FRANOSZEK, TOBIAS
Address: 1446 LENOX AVE #1
City-St-Zip: MIAMI BEACH, FL 33139

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: KLAUS KIUNKE

PTD

02/14/2011

Electronic Signature of Signing Officer or Director

Date