

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000045178

FILED
Jun 25, 2009
Secretary of State

Entity Name: AMERICAN MAGLEV TECHNOLOGY OF FLORIDA, INC.

Current Principal Place of Business:

30 SOUTH PARK SQUARE
201
MARIETTA, GA 30060 US

New Principal Place of Business:

4801 BURROW TRAIL
POWDER SPRINGS, GA 30127 US

Current Mailing Address:

30 SOUTH PARK SQUARE
201
MARIETTA, GA 30060 US

New Mailing Address:

4801 BURROW TRAIL
POWDER SPRINGS, GA 30127 US

FEI Number: 59-3259683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVER, LEW
20751 STATE ROAD 520
SUITE 120
ORLANDO, FL 32833 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: AMERICAN MAGLVE TECHNOLOGY OF FLORIDA, INC
Address: 30 SOUTH PARK SQUARE, SUITE 201
City-St-Zip: MARIETTA, GA 30060

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: TONY MORRIS

CEO

06/25/2009

Electronic Signature of Signing Officer or Director

Date