

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000045178

FILED
Feb 18, 2011
Secretary of State

Entity Name: AMERICAN MAGLEV TECHNOLOGY OF FLORIDA, INC.

Current Principal Place of Business:

109 ANDERSON ST
SUITE 101
MARIETTA, GA 30060 US

New Principal Place of Business:

Current Mailing Address:

109 ANDERSON ST
SUITE 101
MARIETTA, GA 30060 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: AMERICAN MAGLEV TECHNOLOGY OF FLORIDA, INC
Address: 109 ANDERSON ST. SUITE 101
City-St-Zip: MARIETTA, GA 30060

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: TONY MORRIS

CEO

02/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date