

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000055844

FILED
Apr 27, 2009
Secretary of State

Entity Name: AMERICAN ASSET RECOVERY, INC.

Current Principal Place of Business:

2489 LINEBERRY LANE
MALABAR, FL 32950

New Principal Place of Business:

1707 CANOVA ST
SUITE 4
PALM BAY, FL 32909 US

Current Mailing Address:

P.O. BOX 500927
MALABAR, FL 329500927 US

New Mailing Address:

1707 CANOVA ST
SUITE 4
PALM BAY, FL 32909 US

FEI Number: 59-3516500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, TIMOTHY D
2489 LINEBERRY LANE
MALABAR, FL 32950 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARTIN, TIMOTHY D
Address: 2489 LINEBERRY LANE
City-St-Zip: MALABAR, FL 32950

Title: STD () Delete
Name: MARTIN, DEBRA A
Address: 2489 LINEBERRY LANE
City-St-Zip: MALABAR, FL 32950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DEBRA A. MARTIN

STD

04/27/2009

Electronic Signature of Signing Officer or Director

Date