2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003404

Entity Name: AMERICANS ELECT CORP.

Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1775 PENNSYLVANIA AVE., NW, #1212 1775 PENNSYLVANIA AVE., NW WASHINGTON, DC 20006

SUITE 1212

WASHINGTON, DC 20006

Current Mailing Address: New Mailing Address:

1775 PENNSYLVANIA AVE., NW 1775 PENNSYLVANIA AVE., NW, #1212 WASHINGTON, DC 20006

SUITE 1212

WASHINGTON, DC 20006

FEI Number: 27-2285014 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US

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:

ACKERMAN, PETER Name:

Address: 1775 PENNSYLVANIA AVE., NW, #1212

City-St-Zip: WASHINGTON, DC 20006

Title: DST

Name: BYRD, KAHLIL

Address: 1775 PENNSYLVANIA AVE., NW. #1212

City-St-Zip: WASHINGTON, DC 20006

Title: COO

BYRD, KAHLIL Name:

1775 PENNSYLVANIA AVE., NW, #1212 Address:

City-St-Zip: WASHINGTON, DC 20006

Title:

Name: LEVINE, JOSHUA

1775 PENNSYLVANIA AVE., NW, #1212 Address:

City-St-Zip: WASHINGTON, DC 20006

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KAHLIL BYRD COO 04/27/2011