2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F2000003200

Entity Name: AMERICAN ELECTRONIC RESOURCE, INC.

Current Principal Place of Business:

608 INDIANA AVENUE NOKOMIS, FL 34275

Current Mailing Address:

608 INDIANA AVENUE NOKOMIS, FL 34275 US

FEI Number: 33-0694406

Name and Address of Current Registered Agent:

26882 CALLE ROAD

CAPISTRANO BEACH CA 92624

FATSEAS, TED 608 INDIANA AVENUE NOKOMIS, FL 34275 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:

Address

City-State-Zip:

Electronic Signature of Registered Agent **Officer/Director Detail :** Title Ρ Title VC/S HAMMOND, ROB Name ROMANO, TONY Name 429 CAMBRIDGE CIRCLE Address 26882 CALLE ROAD Address City-State-Zip: CAPISTRANO BEACH CA 92624 COSTA MESA CA 92627 City-State-Zip: Title VP ROMANO, TONY Name

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 ROMANO

VICE PRESIDENT

01/20/2023

Date

Electronic Signature of Signing Officer/Director Detail

FILED Jan 20, 2023 Secretary of State 4671306038CC

Certificate of Status Desired: No