

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 422336

FILED  
Feb 09, 2010  
Secretary of State

**Entity Name:** AMERICAN ENGINEERING & DEVELOPMENT CORP.

**Current Principal Place of Business:**

11765 WEST OKEECHOBEE ROAD  
HIALEAH, FL 33018

**New Principal Place of Business:**

11765 WEST OKEECHOBEE ROAD  
HIALEAH GARDENS, FL 33018

**Current Mailing Address:**

11765 WEST OKEECHOBEE ROAD  
HIALEAH, FL 33018

**New Mailing Address:**

11765 WEST OKEECHOBEE ROAD  
HIALEAH GARDENS, FL 33018

**FEI Number:** 59-1480029

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

GLAZER, RONALD  
11765 WEST OKEECHOBEE ROAD  
HIALEAH GARDENS, FL 33016 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  
Name: GLAZER, RONALD  
Address: 11765 WEST OKEECHOBEE ROAD  
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: SD  
Name: GLAZER, DAVID  
Address: 11765 WEST OKEECHOBEE ROAD  
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: COO  
Name: CARPENTER, MARK H  
Address: 11765 WEST OKEECHOBEE ROAD  
City-St-Zip: HIALEAH GARDENS, FL 33018

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:** RONALD GALZER

PD

02/09/2010

Electronic Signature of Signing Officer or Director

Date