

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 422336

FILED
Feb 25, 2011
Secretary of State

Entity Name: AMERICAN ENGINEERING & DEVELOPMENT CORP.

Current Principal Place of Business:

11765 WEST OKEECHOBEE ROAD
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

11765 WEST OKEECHOBEE ROAD
HIALEAH GARDENS, FL 33018

New Mailing Address:

FEI Number: 59-1480029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

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 GLAZER

PRES

02/25/2011

Electronic Signature of Signing Officer or Director

Date