

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 432459

FILED
Feb 23, 2009
Secretary of State

Entity Name: AMERICAN ENERGY DISTRIBUTION CORP.

Current Principal Place of Business:

4200 VINKEMULDER ROAD
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

9319 W. SAMPLE ROAD
SUITE 201
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

4200 VINKEMULDER ROAD
COCONUT CREEK, FL 33073 US

New Mailing Address:

9319 W. SAMPLE ROAD
SUITE 201
CORAL SPRINGS, FL 33065 US

FEI Number: 26-2803771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, DEXTER
950 S PINE ISLAND RD
603
PLANTATION, FL 33324 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: VP,D () Delete
Name: HAMILTON, DEXTER
Address: 950 S PINEISLAND RD
City-St-Zip: PLANTATION, FL 33324

Title: D () Delete
Name: ROBERTSON, JASON
Address: 950 S PINE ISLAND RD
City-St-Zip: PLANTATION, FL 33324

Title: VP,D () Delete
Name: GRESSMAN, HOWARD
Address: 9847 HARBOUR LAKE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: P,D () Delete
Name: DHANJI, SHAHRUKH
Address: 4200 VINKEMULDER ROAD
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: P,D (X) Change () Addition
Name: GRESSMAN, HOWARD
Address: 9847 HARBOUR LAKE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D (X) Change () Addition
Name: DHANJI, AMINA
Address: 4200 VINKEMULDER ROAD
City-St-Zip: COCONUT CREEK, FL 33073

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: HOWARD GRESSMAN

P

02/23/2009

Electronic Signature of Signing Officer or Director

Date