

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 524932

FILED
Apr 18, 2011
Secretary of State

Entity Name: AMERICAN BOOM AND BARRIER CORPORATION

Current Principal Place of Business:

151 CENTER ST.
#101
CAPE CANAVERAL, FL 32920 US

New Principal Place of Business:

Current Mailing Address:

151 CENTER ST.
#101
CAPE CANAVERAL, FL 32920 US

New Mailing Address:

FEI Number: 59-1712354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, RANDALL O
2070 LEEWARD LANE
MERRITT ISLAND, FL 32953 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: PSTD
Name: O'BRIEN, RANDALL O
Address: 2070 LEEWARD LANE
City-St-Zip: MERRITT ISLAND, FL 32953 US

Title: VP
Name: NAAYERS, JON N
Address: 280 MELBOURNE AVENUE
City-St-Zip: MERRITT ISLAND, FL 32953 US

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: RANDALL O'BRIEN

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date