

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 613063

FILED
Mar 30, 2009
Secretary of State

Entity Name: AMERICAN MISO COMPANY

Current Principal Place of Business:

4225 MAPLE CREEK RD
RUTHERFORDTON, NC 28139 US

New Principal Place of Business:

Current Mailing Address:

92 MCINTOSH RD.
ASHEVILLE, NC 28806

New Mailing Address:

FEI Number: 56-1355783 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEVY, BENJAMIN D
7747 SW 86TH ST, #D-404
MIAMI, FL 33143 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: P () Delete
Name: EVANS, BARRY E
Address: 92 MCINTOSH RD.
City-St-Zip: ASHEVILLE, NC 28806

Title: V () Delete
Name: PAIGE, JANET
Address: 92 MCINTOSH ROAD
City-St-Zip: ASHEVILLE, NC 28806

Title: ST () Delete
Name: MENICK, LOUISA C
Address: 92 MCINTOSH ROAD
City-St-Zip: ASHEVILLE, NC 28806 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: EVANS, BARRY E
Address: 92 MCINTOSH RD.
City-St-Zip: ASHEVILLE, NC 28806

Title: P (X) Change () Addition
Name: PAIGE, JANET
Address: 92 MCINTOSH ROAD
City-St-Zip: ASHEVILLE, NC 28806

Title: V (X) Change () Addition
Name: SOMOLIK, JOSEPH
Address: 92 MCINTOSH ROAD
City-St-Zip: ASHEVILLE, NC 28806 US

Title: V () Change (X) Addition
Name: YOSHIHIRO, KATO
Address: 92 MCINTOSH RD
City-St-Zip: ASHEVILLE, NC 28806

Title: S () Change (X) Addition
Name: SOMOLIK, MARIANNE
Address: 92 MCINTOSH RD
City-St-Zip: ASHEVILLE, NC 28806

Title: T () Change (X) Addition
Name: PAIGE, JANET
Address: 92 MCINTOSH RD
City-St-Zip: ASHEVILLE, NC 28806

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: JANET PAIGE

P

03/30/2009

Electronic Signature of Signing Officer or Director

_____ Date