

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 613063

FILED
Apr 27, 2011
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 ()

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

OFFICERS AND DIRECTORS:

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

Title: P
Name: PAIGE, JANET
Address: 92 MCINTOSH ROAD
City-St-Zip: ASHEVILLE, NC 28806

Title: V
Name: YOSHIHIRO, KATO
Address: 92 MCINTOSH RD
City-St-Zip: ASHEVILLE, NC 28806

Title: S
Name: GREEN, KENNY
Address: 92 MCINTOSH RD
City-St-Zip: ASHEVILLE, NC 28806

Title: T
Name: PAIGE, JANET
Address: 92 MCINTOSH RD
City-St-Zip: ASHEVILLE, NC 28806

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: KENNY GREEN

SEC

04/27/2011

Electronic Signature of Signing Officer or Director

Date