

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 828539

FILED
Mar 30, 2009
Secretary of State

Entity Name: AMERICAN EQUIPMENT COMPANY

Current Principal Place of Business:

4755 TECHNOLOGY WAY
STE 208
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4755 TECHNOLOGY WAY
STE 208
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 36-2586041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCALL, HOWARD E JR.
621 NW 53RD ST STE 360
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

MCCALL, HOWARD E JR.
4755 TECHNOLOGY WAY
STE 208
BOCA RATON, FL 33431 US

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:

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCCALL, HOWARD E JR.
Address: 485 ROYAL PALM WAY
City-St-Zip: BOCA RATON, FL 33432

Title: VP () Delete
Name: MCCALL, BRADLEY E
Address: 201 NE WAVECREST WAY
City-St-Zip: BOCA RATON, FL 33432 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: MCCALL, BRADLEY E
Address: 1620 SW 7TH TERRACE
City-St-Zip: BOCA RATON, FL 33486 US

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 E. MCCALL, JR.

PD

03/30/2009

Electronic Signature of Signing Officer or Director

Date