

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004769

FILED
Mar 02, 2011
Secretary of State

Entity Name: AMERICAN PROTEINS, INC.

Current Principal Place of Business:

4705 LELAND DR.
CUMMING, GA 30041

New Principal Place of Business:

Current Mailing Address:

4705 LELAND DR.
CUMMING, GA 30041

New Mailing Address:

FEI Number: 58-1809227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CP
Name: BAGWELL, THOMAS N
Address: 4705 LELAND DR.
City-St-Zip: CUMMING, GA 30041

Title: D
Name: MABE, DON
Address: 4705 LELAND DR.
City-St-Zip: CUMMING, GA 30041

Title: D
Name: GAY, DALLAS F
Address: 4705 LELAND DR.
City-St-Zip: CUMMING, GA 30041

Title: VP
Name: BURKE, WILLIAM J
Address: 4705 LELAND DR.
City-St-Zip: CUMMING, GA 30041

Title: S
Name: HULL, MICHAEL W
Address: 4705 LELAND DR.
City-St-Zip: CUMMING, GA 30041

Title: T
Name: BAGWELL, CHANTAL
Address: 4705 LELAND DR.
City-St-Zip: CUMMING, GA 30041

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: MICHAEL W. HULL

VP

03/02/2011

Electronic Signature of Signing Officer or Director

Date