

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002683

FILED
Apr 08, 2010
Secretary of State

Entity Name: AMERICAN EDUCATIONAL ASSISTANCE CORPORATION

Current Principal Place of Business:

16609 US HWY 19N
HUDSON, FL 34667

New Principal Place of Business:

8822 US HWY 19N
PORT RICHEY, FL 34668

Current Mailing Address:

POST OFFICE BOX 5770
HUDSON, FL 34674

New Mailing Address:

FEI Number: 02-0606258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAZDA, MARIE
12410 PARTRIDGE HILL ROW
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

GAZDA, MICHAEL
12410 PARTRIDGE HILL ROW
HUDSON, FL 34667 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: MICHAEL GAZDA

04/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GAZDA, MARIE
Address: 10277 ROSETTI COURT
City-St-Zip: SPRING HILL, FL 34608

Title: VD
Name: LI, TIM
Address: 12410 PARTRIDGE HILL ROW
City-St-Zip: HUDSON, FL 34667

Title: TD
Name: GAZDA, MICHAEL
Address: 12410 PARTRIDGE HILL ROW
City-St-Zip: HUDSON, FL 34667

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL GAZDA

DIR

04/08/2010

Electronic Signature of Signing Officer or Director

Date