

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002673

FILED
Apr 09, 2012
Secretary of State

Entity Name: AMERICAN TECHNOLOGIES, INC.

Current Principal Place of Business:

512 W. GORGAS ST.
LOUISVILLE, OH 44641

New Principal Place of Business:

Current Mailing Address:

512 W. GORGAS ST.
LOUISVILLE, OH 44641

New Mailing Address:

FEI Number: 34-1503080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WISSINGER, LARRY
2344 FOGGY RIDGE WAY
LAND O LAKES, FL 34639 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: BISHOP, PAUL R
Address: 512 W. GORGAS ST.
City-St-Zip: LOUISVILLE, OH 44641

Title: VCS
Name: BISHOP, DAVID L
Address: 512 W. GORGAS ST.
City-St-Zip: LOUISVILLE, OH 44641

Title: PT
Name: GREEN, ALLEN
Address: 512 W. GORGAS ST.
City-St-Zip: LOUISVILLE, OH 44641

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: ALLEN GREEN

PT

04/09/2012

Electronic Signature of Signing Officer or Director

Date