


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

2008 APR 22 PM 4:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F94000002448 1. Entity Name AMERICAN INTERNATIONAL FACILITIES MANAGEMENT, INC.					
Principal Place of Business 70 PINE STREET NEW YORK, NY 10270			Mailing Address 70 PINE STREET ATTN E M TUCK NEW YORK, NY 10270 US		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip		Country		Zip	
Country		Country			
4. FEI Number 13-3338893				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET, STE 105 TALLAHASSEE, FL 32301				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CD DUCKETT, KEITH L 70 PINE STREET NEW YORK, NY 10270	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	600125126926 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD WUNSCHER, FREDERICK J 70 PINE STREET NEW YORK, NY 10270	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CFOD TESORIERO, ANTHONY J 70 PINE STREET NEW YORK, NY 10270	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPGC SAILER, ROSEMARIE 70 PINE STREET NEW YORK, NY 10270	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S TUCK, ELIZABETH M 70 PINE STREET NEW YORK, NY 10270	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS ALERTE, VALERIE-SAUN 70 PINE STREET NEW YORK, NY 10270	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	Assistant Secretary Amy M. Cingulera 70 Pine Street, 30th floor New York, NY 10270 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Elizabeth M. Tuck, Secretary</u> <u>Cingulera</u> <u>4/11/08</u> <u>212-770-7000</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

Directors/Officers Report

As of April 01, 2008

American International Facilities Management, Inc.

Directors

Keith Lamont Duckett

Director

Primary Address

American International Facilities Management,
Inc.
70 Pine Street
New York, New York 10270 (United States)

Anthony J. Tesoriero

Director

Primary Address

American International Realty Corp.
72 Wall Street
New York, New York 10005 (United States)

Frederick John Wunschel

Director

Primary Address

American International Realty Corp.
72 Wall Street
New York, New York 10005 (United States)

Officers

Keith Lamont Duckett

Chairman of the Board of Directors

Primary Address

American International Facilities Management,
Inc.
70 Pine Street
New York, New York 10270 (United States)

Directors/Officers Report

As of April 01, 2008

American International Facilities Management, Inc.

Frederick John Wunschel

President

Primary Address

American International Realty Corp.
72 Wall Street
New York, New York 10005 (United States)

Anthony J. Tesoriero

Chief Financial Officer

Primary Address

American International Realty Corp.
72 Wall Street
New York, New York 10005 (United States)

Senior Vice President

Primary Address

American International Realty Corp.
72 Wall Street
New York, New York 10005 (United States)

Rosemarie Sailer

Vice President

Primary Address

American International Realty Corp.
72 Wall Street
New York, New York 10005 (United States)

General Counsel

Primary Address

American International Realty Corp.
72 Wall Street
New York, New York 10005 (United States)

Directors/Officers Report

As of April 01, 2008

American International Facilities Management, Inc.

Elizabeth Margaret Tuck

Secretary

Primary Address

American International Group, Inc.
70 Pine Street
New York, New York 10270 (United States)

Amy Marie Cinquegrana

Assistant Secretary

Primary Address

American International Group, Inc.
70 Pine Street
New York, New York 10270 (United States)

Donald Pelka

Assistant Secretary

Primary Address

American International Group, Inc.
70 Pine Street
New York, New York 10270 (United States)

Robert Alex Gender

Treasurer

Primary Address

American International Group, Inc.
70 Pine Street
New York, New York 10270 (United States)

Charles Shahin

Comptroller

Directors/Officers Report

As of April 01, 2008

American International Facilities Management, Inc.

Primary Address

American International Group, Inc.
72 Wall Street
New York, New York 10005 (United States)

Philip P. Contino

Assistant Comptroller

Primary Address

American International Group, Inc.
72 Wall Street
New York, New York 10005 (United States)



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 536263 4320171

AUTHORIZATION :

[Handwritten signature]

COST LIMIT : \$ 150.00

ORDER DATE : April 20, 2008

ORDER TIME : 9:48 AM

ORDER NO. : 536263-180

CUSTOMER NO: 4320171

ANNUAL REPORT FILING

NAME: AMERICAN INTERNATIONAL
FACILITIES MANAGEMENT, INC. FL
2008 AR

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Matthew Young - Ext. 2962

EXAMINER'S INITIALS: _____

RECEIVED
08 APR 22 PM 2:49
OFFICE OF THE CLERK
TALLAHASSEE, FLORIDA