2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G20840

Entity Name: AMERICAN EMPLOYMENT AGENCY, INC.

FILED Jan 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

119 EAST GEORGIA ST SUITE 12 TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

119 EAST GEORGIA ST SUITE 12 TALLAHASSEE, FL 32301

FEI Number: 59-2265821 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCCONNELL, ELAINE F
1909 SHERWOOD DR
1358 SILVER MOON DR.
TALLAHASSEE, FL 32303 US
TALLAHASSEE, FL 32312 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: 01/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SPITLER, DEBRA F
Address: 5704 DAYFLOWER CIRCLE
City-St-Zip: TALLAHASSEE, FL 32311 US

Title: ST

 Name:
 MCCONNELL, ELAINE F

 Address:
 1358 SILVER MOON DR.

 City-St-Zip:
 TALLAHASSEE, FL 32312 US

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: DEBRA F. SPITLER P 01/14/2011