

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J70859

FILED
Jan 14, 2009
Secretary of State

Entity Name: AMERICAN ASSETS INC.

Current Principal Place of Business:

2372 QUEENSWOOD CIRCLE
KISSIMME, FL 347433410

New Principal Place of Business:

2372 QUEENSWOOD CIRCLE
KISSIMMEE, FL 347433410 US

Current Mailing Address:

2372 QUEENSWOOD CIRCLE
KISSIMME, FL 347433410 US

New Mailing Address:

2372 QUEENSWOOD CIRCLE
KISSIMMEE, FL 347433410 US

FEI Number: 59-2799179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARAWAY, HUSSEIN S.
2372 QUEENSWOOD CIRCLE
KISSIMMEE, FL 347433410 US

Name and Address of New Registered Agent:

SHARAWAY, HUSSEIN S.
2372 QUEENSWOOD CIRCLE
KISSIMMEE, FL 347433410 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: HUSSEIN S. SHARAWAY

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHARAWAY, HUSSEIN S.,
Address: 2372 QUEENSWOOD CIRCLE
City-St-Zip: KISSIMMEE, FL 347433410

Title: VD () Delete
Name: SHARAWAY, ANNE B.,
Address: 2372 QUEENSWOOD CIRCLE
City-St-Zip: KISSIMMEE, FL 347433410

Title: D () Delete
Name: SHARAWAY, TAREK S.
Address: 695 UNION ST #4L
City-St-Zip: BROOKLYN, NY 11215

Title: D () Delete
Name: SHARAWAY, JOSEPH N.
Address: 3019 CEDARWOOD VILLAGE LN
City-St-Zip: PENSACOLA, FL 32514

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHARAWAY, HUSSEIN S
Address: 2372 QUEENSWOOD CIRCLE
City-St-Zip: KISSIMMEE, FL 347433410 US

Title: VD (X) Change () Addition
Name: SHARAWAY, ANNE B
Address: 2372 QUEENSWOOD CIRCLE
City-St-Zip: KISSIMMEE, FL 347433410 US

Title: D (X) Change () Addition
Name: SHARAWAY, TAREK S
Address: 695 UNION STREET, #4L
City-St-Zip: BROOKLYN, NY 11215 US

Title: D (X) Change () Addition
Name: SHARAWAY, JOSEPH N
Address: 9045 CARIBBEAN DRIVE
City-St-Zip: PENSACOLA, FL 32506 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: HUSSEIN S. SHARAWAY

PD

01/14/2009

Electronic Signature of Signing Officer or Director

Date