

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J70859

Entity Name: AMERICAN ASSETS INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

2372 QUEENSWOOD CIRCLE
KISSIMMEE, FL 347433410 US

New Principal Place of Business:

Current Mailing Address:

2372 QUEENSWOOD CIRCLE
KISSIMMEE, FL 347433410 US

New Mailing Address:

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:

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: PD
Name: SHARAWAY, HUSSEIN S
Address: 2372 QUEENSWOOD CIRCLE
City-St-Zip: KISSIMMEE, FL 347433410 US

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

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

Title: D
Name: SHARAWAY, JOSEPH N
Address: 9045 CARIBBEAN DRIVE
City-St-Zip: PENSACOLA, FL 32506 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: HUSSEIN S. SHARAWAY

PD

02/16/2011

Electronic Signature of Signing Officer or Director

Date