

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K09615

FILED
Jan 04, 2011
Secretary of State

Entity Name: AMERICAN AIR MECHANICAL, INC.

Current Principal Place of Business:

%STUART J. JOHNSON
7440 SW 134TH CT.
MIAMI, FL 33183

New Principal Place of Business:

%STUART J. JOHNSON
4936 MARLIN DR
NEW PORT RICHEY, FL 34652

Current Mailing Address:

%STUART J. JOHNSON
7440 SW 134TH CT.
MIAMI, FL 33183

New Mailing Address:

%STUART J. JOHNSON
4936 MARLIN DR
NEW PORT RICHEY, FL 34652

FEI Number: 65-0026525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, STUART J
7440 S.W. 134TH CT
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

JOHNSON, STUART J
4936 MARLIN DR
NEW PORT RICHEY, FL 34652 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: STUART J JOHNSON

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JOHNSON, STUART J
Address: 4936 MARLIN DR
City-St-Zip: MIAMI, FL 34652

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: STUART J JOHNSON

P

01/04/2011

Electronic Signature of Signing Officer or Director

Date