2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K73584

FILED Mar 11, 2010 Secretary of State

Entity Name: AMERICAN INTERNATIONAL AIRBOAT, INC.

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

5104 S. ORANGE AVENUE 5104 S. ORANGE AVENUE ORLANDO, FL 32809 US

Current Mailing Address: New Mailing Address:

5104 S. ORANGE AVENUE 5104 S. ORANGE AVENUE ORLANDO, FL 32809 ORLANDO, FL 32809 US

FEI Number: 59-3019555 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:

REEL, RAMON K 5104 S. ORANGE AVE. ORLANDO, FL 32809 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 REEL, RAMON K

 Address:
 5104 S ORANGE AVE

 City-St-Zip:
 ORLANDO, FL 32809 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: RAMON K REEL PRES 03/11/2010