

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M72963

Entity Name: AMERICAN SALVAGE, INC.

FILED
Jan 31, 2009
Secretary of State

Current Principal Place of Business:

7001 NW 27 AVE
MIAMI, FL 33147 US

New Principal Place of Business:

Current Mailing Address:

7001 NW 27 AVE
MIAMI, FL 33147 US

New Mailing Address:

FEI Number: 65-0070836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDRON, T.
7001 NW 27 AVE.
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

WALDRON, TERENCE R
7001 NW 27 AVE.
MIAMI, FL 33147 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: TERENCE R WALDRON

01/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALDRON, TERRACE
Address: 745 NE 20 AVE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VS () Delete
Name: WALDRON, BARBARA L.
Address: 881 CHASE ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D () Delete
Name: CHARLTON, KATHERINE
Address: 2271 CARAMBOLA RD.
City-St-Zip: W. PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALDRON, TERENCE R R
Address: 745 NE 20 AVE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VS (X) Change () Addition
Name: WALDRON, BARBARA L
Address: 881 CHASE ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D (X) Change () Addition
Name: CHARLTON, KATHERINE A
Address: 2271 CARAMBOLA RD.
City-St-Zip: W. PALM BEACH, FL 33406

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: TERENCE R WALDRON

P

01/31/2009

Electronic Signature of Signing Officer or Director

Date