2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004449

Entity Name: AMERICAN MISSION INTERNATIONAL, INC.

FILED Apr 17, 2008 Secretary of State

| Current Principal Place of Busi | ness: New | Principal Place of Bus | siness: |
|-----------------------------------|-----------|---------------------------|------------|
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924 ABBIEGAIL DR. 924 ABBIEGAIL DR

TALLAHASSEE, FL 323034612 TALLAHASSEE, FL 323034612

Current Mailing Address: New Mailing Address:

924 ABBIEGAIL DR. 924 ABBIEGAIL DR

TALLAHASSEE, FL 323034612 TALLAHASSEE, FL 323034612

FEI Number: 59-3729228 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:

CHERUKARA, THOMAS A
924 ABBIEGAIL DR.
CHERUKARA, THOMAS A
924 ABBIEGAIL DR

TALLAHASSEE, FL 323034612 US TALLAHASSEE, FL 323034612 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: THOMAS A CHERUKARA 04/17/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D ()Delete Title: ()Change ()Addition

 Name:
 MILLINGTON, GARY
 Name:

 Address:
 2427 WINTERGREEN RD.
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32308
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 ALEXANDER, JACOB
 Name:
 ALEXANDER, JACOB

 Address:
 800 ST. MARK CT.
 Address:
 800 ST. MARK CT.

City-St-Zip: VIRGINAI BEACH, VA 23455 City-St-Zip: VIRGINIA BEACH, VA 23455

Title: D () Delete Title: () Change () Addition

 Name:
 CHERUKARA, THOMAS
 Name:

 Address:
 924 ABBIEGAIL DR.
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 323034612
 City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS A CHERUKARA RA 04/17/2008