

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010368

FILED
Mar 01, 2009
Secretary of State

Entity Name: AMERICAN ENGINEERING FUND, INC.

Current Principal Place of Business:

1648 SE 7TH CT.
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

1648 SE 7TH CT.
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 26-3725740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, AARON B
1648 SE 7TH CT.
DEERFIELD BEACH, FL 33441 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: D () Delete
Name: WHITE, AARON
Address: 1648 SE 7TH CT.
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D () Delete
Name: KITAEV, ERICA
Address: 303 EAST 17TH AVENUE
City-St-Zip: DENVER, CO 80202

Title: D () Delete
Name: WALLER, EZRA
Address: 3517 GRANDVEIW AVENUE
City-St-Zip: CINCINNATI, OH 45241

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: AARON B. WHITE

DIRE

03/01/2009

Electronic Signature of Signing Officer or Director

Date