2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16342

FILED Mar 27, 2011 Secretary of State

Entity Name: ASIAN AMERICAN CHAMBER OF COMMERCE, INC.

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

734 IRMA AVENUE 734 IRMA AVE

ORLANDO, FL 32803 US ORLANDO, FL 32803 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1586

ORLANDO, FL 328021586 US

FEI Number: 59-3217297 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEONG, GLENN SHIN, TAE

734 IRMA AVENUE 420 S. ORANGE AVE ORLANDO, FL 32803 US CNL CENTER II, FLOOR 7 ORLANDO, FL 32801 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: TAE SHIN 03/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: LLAMAS, KATHERINE Address: P.O. BOX 1586

City-St-Zip: ORLANDO, FL 328021586 US

Title: VPD
Name: YON, NINA
Address: P.O. BOX 1586

City-St-Zip: ORLANDO, FL 328021586 US

Title: VPD

Name: JOHNSTON, COCO Address: P.O. BOX 1586

City-St-Zip: ORLANDO, FL 328021586 US

Title: VPD
Name: RAYOS, GAIL
Address: P.O. BOX 1586

City-St-Zip: ORLANDO, FL 328021586 US

Title: SD

Name: KIELY, JODI Address: P.O. BOX 1586

City-St-Zip: ORLANDO, FL 328021586 US

Title: TD

Name: SHIN, TAE Address: P.O. BOX 1586

City-St-Zip: ORLANDO, FL 328021586 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TAE SHIN T 03/27/2011