2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005273

FILED Feb 01, 2010 Secretary of State

Entity Name: AMERICAN INTERNATIONAL MISSIONS, INC.

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

58 HANNAH COLE DR 4000 GRANDE VISTA BLVD

SAINT AUGUSTINE, FL 32080 US 124

SAINT AUGUSTINE, FL 32084 US

Current Mailing Address: New Mailing Address:

58 HANNAH COLE DR 4000 GRANDE VISTA BLVD

SAINT AUGUSTINE, FL 32080 US 12

SAINT AUGUSTINE, FL 32084 US

FEI Number: 59-3082183 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:

FRIESE, GLEN E FRIESE, GLEN E

58 HANNAH COLE DR 4000 GRANDE VISTA BLVD

SAINT AUGUSTINE, FL 32080 US 124
SAINT AUGUSTINE, FL 32084 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: 02/01/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DS

Name: FRIESE, PEGGY J

Address: 4000 GRANDE VISTA BLVD 124 City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: DVP

Name: ULMER, SARAH R Address: 3155 BROOK ST City-St-Zip: KINGMAN, AZ 86401

Title: F

Name: FRIESE, GLEN E

Address: 4000 GRANDE VISTA BLVD 124 City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: DVP

Name: VERSAILLES, ALISON G

Address: 212 E ST.

City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: DT

Name: KNIGHT, AC K III

Address: 1100 ARTHUR J MOORE DR 302 City-St-Zip: ST SIMONS ISLAND, GA 31522

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: PEGGY FRIESE DS 02/01/2010