2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000003963

Entity Name: AMERICAN ADVISORY, INC.

FILED Apr 27, 2011 Secretary of State

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

2963 GULF TO BAY 330

CLEARWATER, FL 33763

Current Mailing Address: New Mailing Address:

2963 GULF TO BAY 2510 MCMULLEN BOOTH RD 330 SUITE 510183 CLEARWATER, FL 33763 CLEARWATER, FL 33761

FEI Number: 59-3693337 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:

ZOCCALI, JOSEPH C
2963 GULF TO BAY
330
CLEARWATER, FL 33763 US

ZOCCALI, JOSEPH C
2510 MCMULLEN BOOTH RD
510183
CLEARWATER, FL 33761 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: JOSEPH ZOCCALI 04/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ZOCCALI, JOSEPH

Address: 2519 MCMULLEN BOOTH 510183 City-St-Zip: CLEARWATER, FL 33761

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

SIGNATURE: JOSEPH ZOCCALI DIR 04/27/2011