

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000026498

FILED
Apr 28, 2009
Secretary of State

Entity Name: AMERICAN-MADE PYROTECHNIC SUPPLIES, INC.

Current Principal Place of Business:

2400 E. COMMERCIAL BLVD.
SUITE 520
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

4101 RAVENSWOOD ROAD
SUITE 126
DANIA BEACH, FL 33312 US

Current Mailing Address:

2400 E. COMMERCIAL BLVD.
SUITE 520
FORT LAUDERDALE, FL 33308

New Mailing Address:

4101 RAVENSWOOD ROAD
SUITE 126
DANIA BEACH, FL 33312 US

FEI Number: 33-0996550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEDMAN, STEVEN
2400 E. COMMERCIAL BLVD.
SUITE 520
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

FREEDMAN, STEVEN
4101 RAVENSWOOD ROAD
SUITE 126
DANIA BEACH, FL 33312 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: STEVEN FREEDMAN

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FREEDMAN, STEVEN B
Address: 9787 SADDLE COURT
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FREEDMAN, STEVEN
Address: 9787 SADDLE COURT
City-St-Zip: LAKE WORTH, FL 33467

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

SIGNATURE: STEVEN FREEDMAN

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date