

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000158070

FILED
May 14, 2007
Secretary of State

Entity Name: AMERICAN ELECTRICAL CORPORATION

Current Principal Place of Business:

1740 HARVEST CV
WINTER PARK, FL 32792

New Principal Place of Business:

4250 ALAFAYA TRAIL
STE 212 #355
OVIEDO, FL 32765

Current Mailing Address:

1740 HARVEST CV
WINTER PARK, FL 32792

New Mailing Address:

4250 ALAFAYA TRAIL
STE 212 #355
OVIEDO, FL 32765

FEI Number: 87-0720299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIORINI, JUSTIN
1740 HARVEST CV
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

FIORINI, JUSTIN
4250 ALAFAYA TRAIL
STE 212 #355
OVIEDO, FL 32765 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: JUSTIN FIORINI

05/14/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FIORINI, JUSTIN
Address: 1740 HARVEST CV
City-St-Zip: WINTER PARK, FL 32792

Title: VP () Delete
Name: TEMPLO, JENNIFER
Address: 1740 HARVEST CV
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FIORINI, JUSTIN
Address: 14150 LAKE PRICE DR
City-St-Zip: ORLANDO, FL 32826

Title: VP (X) Change () Addition
Name: TEMPLO, JENNIFER
Address: 14150 LAKE PRICE DR
City-St-Zip: ORLANDO, FL 32826

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: JUSTIN FIORINI

P

05/14/2007

Electronic Signature of Signing Officer or Director

Date