

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105798

FILED
Feb 02, 2011
Secretary of State

Entity Name: AMERICAN INVESTMENT & TRUST CORP.

Current Principal Place of Business:

7462 CHINABERRY LANE
FRISCO, TX 75034

New Principal Place of Business:

Current Mailing Address:

7462 CHINABERRY LANE
FRISCO, TX 75034

New Mailing Address:

FEI Number: 20-1377458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMUELS, HARRY M
2901 STIRLING RD
307
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DAUGHENBAUGH, STEVEN L
Address: 7462 CHINABERRY LANE
City-St-Zip: FRISCO, TX 75034

Title: VD
Name: DAUGHENBAUGH, SHERRI K
Address: 7462 CHINABERRY LANE
City-St-Zip: FRISCO, TX 75034

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: HARRY M SAMUELS

RA

02/02/2011

Electronic Signature of Signing Officer or Director

Date