

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000157331

FILED
Apr 25, 2012
Secretary of State

Entity Name: AMERICAN OVERSEAS MANAGEMENT AND ADMINISTRATION CORPORATION

Current Principal Place of Business:

700 11TH STREET S PH 2
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

700 11TH STREET S PH 2
NAPLES, FL 34102

New Mailing Address:

FEI Number: 56-2492454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABLE ADVISORY INC
700 11TH STREET S PH 2
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

AOMAC SERVICES
700 11TH STREET S PH 2
NAPLES, FL 34102 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: ANTHONY ABLE

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ABLE, ANTHONY
Address: 696 PARTRIDGE CT
City-St-Zip: MARCO ISLAND, FL 34145

Title: V
Name: SMITH, DANIELLE
Address: 120 15TH NW
City-St-Zip: NAPLES, FL 34120

Title: S
Name: HART, TAYLOR J
Address: 1739 WELLESLEY CIRCLE #6
City-St-Zip: NAPLES, FL 34116

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: ANTHONY ABLE

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date