

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000085355

FILED
Apr 29, 2008
Secretary of State

Entity Name: AMERICAN OUTLET CORPORATION

Current Principal Place of Business:

2550 STAG RUN BLVD.
SUITE # 524
CLEARWATER, FL 33765

Current Mailing Address:

2550 STAG RUN BLVD.
SUITE # 524
CLEARWATER, FL 33765

New Principal Place of Business:

710 NORTH OCEAN BLVD
SUITE # 809
POMPANO BEACH, FL 33062

New Mailing Address:

710 NORTH OCEAN BLVD
SUITE # 809
POMPANO BEACH, FL 33062

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETROWSKI, ADAM N
2550 STAG RUN BLVD.
SUITE # 524
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

PETROWSKI, ADAM N
710 NORTH OCEAN BLVD
SUITE # 809
POMPANO BEACH, FL 33062 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: ADAM PETROWSKI

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YAVUZ-PETROWSKI, OZLEM DR.
Address: 2550 STAG RUN BLVD., SUITE # 524
City-St-Zip: CLEARWATER, FL 33765

Title: CO-P () Delete
Name: PETROWSKI, ADAM N
Address: 2550 STAG RUN BLVD., SUITE # 524
City-St-Zip: CLEARWATER, FL 33765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YAVUZ-PETROWSKI, OZLEM DR.
Address: 710 NORTH OCEAN BLVD., SUITE #809
City-St-Zip: POMPANO BEACH, FL 33062

Title: CO-P (X) Change () Addition
Name: PETROWSKI, ADAM N
Address: 710 NORTH OCEAN BLVD., SUITE #809
City-St-Zip: POMPANO BEACH, FL 33062

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: ADAM PETROWSKI

CO-P

04/29/2008

Electronic Signature of Signing Officer or Director

Date