

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000085812

FILED
Sep 03, 2009
Secretary of State

Entity Name: AMERICAN EQUITY EXCHANGE ADVISORS INC

Current Principal Place of Business:

1919 COCOPLUM WAY
NAPLES, FL 34105 US

New Principal Place of Business:

610 8TH STREET S.E.
NAPLES, FL 34117 US

Current Mailing Address:

1919 COCOPLUM WAY
NAPLES, FL 34105 US

New Mailing Address:

610 8TH STREET S.E.
NAPLES, FL 34117 US

FEI Number: 90-0281542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, PETER
1919 COCOPLUM WAY
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

LISTER, MATHEW E
610 8TH STREET S.E.
NAPLES, FL 34117 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: MATHEW E LISTER

09/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: ROBERTS, PETER
Address: 1919 COCOPLUM WAY
City-St-Zip: NAPLES, FL 34105 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: LISTER, MATHEW
Address: 610 8TH STREET S.E.
City-St-Zip: NAPLES, FL 34117 US

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: MATHEW E LISTER

P

09/03/2009

Electronic Signature of Signing Officer or Director

Date