

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000034211

FILED
Apr 28, 2008
Secretary of State

Entity Name: AMERICAN MANAGEERING CORPORATION

Current Principal Place of Business:

2117 S. BABCOCK ST.
#306
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

2117 S. BABCOCK ST.
#306
MELBOURNE, FL 32901

New Mailing Address:

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

Name and Address of Current Registered Agent:

FREEMAN, LARRY
2117 S. BABCOCK ST.
#306
MELBOURNE, FL 32901 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: P () Delete
Name: FREEMAN, LARRY
Address: 2117 S. BABCOCK ST. #306
City-St-Zip: MELBOURNE, FL 32901

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: TOWER, JON
Address: 2117 S. BABCOCK ST. #306
City-St-Zip: MELBOURNE, FL 32901

Title: S () Change (X) Addition
Name: RODRIGUEZ, JUANA
Address: 2117 S. BABCOCK ST. #306
City-St-Zip: MELBOURNE, FL 32901

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: LARRY FREEMAN

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date