2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 24, 2009
Secretary of State

DOCUMENT# P07000034211

Entity Name: AMERICAN MANAGEERING CORPORATION

Current Principal Place of Business:	**New Principal Place of Business:**
2117 S. BABCOCK ST. #306 MELBOURNE, FL 32901	221 W. HIBISCUS BLVD. #306 MELBOURNE, FL 32901

Current Mailing Address:	**New Mailing Address:**
2117 S. BABCOCK ST. #306 MELBOURNE, FL 32901	221 W. HIBISCUS BLVD. #306 MELBOURNE, FL 32901

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

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
FREEMAN, LARRY 2117 S. BABCOCK ST. #306 MELBOURNE, FL 32901 US	FREEMAN, LARRY 221 W. HIBISCUS BLVD. #306 MELBOURNE, FL 32901 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: 02/24/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:		**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**	
Title:	P ( ) Delete	Title:	P (X) Change ( ) Addition
Name:	FREEMAN, LARRY	Name:	FREEMAN, LARRY
Address:	2117 S. BABCOCK ST. #306	Address:	221 W. HIBISCUS BLVD. #306
City-St-Zip:	MELBOURNE, FL 32901	City-St-Zip:	MELBOURNE, FL 32901
Title:	VP ( ) Delete	Title:	VP (X) Change ( ) Addition
Name:	TOWER, JON	Name:	TOWER, JON
Address:	2117 S. BABCOCK ST. #306	Address:	221 W. HIBISCUS BLVD. #306
City-St-Zip:	MELBOURNE, FL 32901	City-St-Zip:	MELBOURNE, FL 32901
Title:	S ( ) Delete	Title:	S (X) Change ( ) Addition
Name:	RODRIGUEZ, JUANA	Name:	RODRIGUEZ, JUANA
Address:	2117 S. BABCOCK ST. #306	Address:	221 W. HIBISCUS BLVD. #306
City-St-Zip:	MELBOURNE, FL 32901	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: JON TOWER VP 02/24/2009

Electronic Signature of Signing Officer or Director Date