

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000033458

FILED
Apr 30, 2009
Secretary of State

Entity Name: AMERICAN ENVIRONMENTAL SOLUTIONS, INC.

Current Principal Place of Business:

2710 DEL PRADO BLVD 2-166
CAPE CORAL, FL 33904

New Principal Place of Business:

303 SE 17TH ST
309-224
OCALA, FL 34471 US

Current Mailing Address:

2710 DEL PRADO BLVD 2-166
CAPE CORAL, FL 33904

New Mailing Address:

303 SE 17TH ST
309-224
OCALA, FL 34471 US

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

Name and Address of Current Registered Agent:

GEISLER, GERALD
303 SE 17TH STREET SUITE 309224
OCALA, FL 34474 US

Name and Address of New Registered Agent:

GEISLER, GERALD
303 SE 17TH STREET
309-224
OCALA, FL 34471 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: GERALD GEISLER

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: BURLEY, JOHN
Address: 2710 DEL PRADO BLVD 2-166
City-St-Zip: CAPE CORAL, FL 33904

Title: VP (X) Delete
Name: BURLEY, PATRICIA
Address: 2710 DEL PRADO BLVD 2-166
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: BURLEY, JOHN
Address: 14019 SW FRWY 301-216
City-St-Zip: SUGAR LAND, TX 77478

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

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: JOHN BURLEY

DPST

04/30/2009

Electronic Signature of Signing Officer or Director

Date