

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000090632

FILED
Mar 23, 2009
Secretary of State

Entity Name: AMERICAN EXHIBITIONS II, INC.

Current Principal Place of Business:

1515 SOUTH FEDERAL HIGHWAY, SUITE 211
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1515 SOUTH FEDERAL HIGHWAY, SUITE 211
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 26-3496815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONATHAN J. LICHTMAN, P.A.
20283 STATE ROAD 7, SUITE 300
BOCA RATON, FL 33498 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CORWIN, MARCUS W
Address: 1515 SOUTH FEDERAL HIGHWAY, SUITE 211
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARCUS W. CORWIN

D

03/23/2009

Electronic Signature of Signing Officer or Director

Date