

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000024087

**FILED**  
**May 01, 2010**  
**Secretary of State**

**Entity Name:** AMERICAN EQUINE SOLUTIONS, INC.

**Current Principal Place of Business:**

1906 WESTLEY STREET  
SAFETY HARBOR, FL 34965

**New Principal Place of Business:**

1404 COUNTRY TRAILS DRIVE  
SAFETY HARBOR, FL 34965

**Current Mailing Address:**

P.O. BOX 1427  
SAFETY HARBOR, FL 34695

**New Mailing Address:**

FEI Number: 35-2362047      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

PETRANO, DAVID F ESQ.  
1906 WESTLEY STREET  
SAFETY HARBOR, FL 34965      US

**Name and Address of New Registered Agent:**

PETRANO, DAVID F ESQ.  
1404 COUNTRY TRAILS DRIVE  
SAFETY HARBOR, FL 34965      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: \_\_\_\_\_

Electronic Signature of Registered Agent

05/01/2010

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title:            PRES  
Name:            DAY-PETRANO, MARY K  
Address:        1404 COUNTRY TRAILS DRIVE  
City-St-Zip:    SAFETY HARBOR, FL 34695

Title:            S/TR  
Name:            PETRANO, DAVID F  
Address:        1404 COUNTRY TRAILS DRIVE  
City-St-Zip:    SAFETY HARBOR, FL 34695

I hereby 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 all other like empowered.

SIGNATURE: MARY KATHERINE DAY-PETRANO

Electronic Signature of Signing Officer or Director

PRES

05/01/2010

Date