

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000024087

FILED
May 01, 2011
Secretary of State

Entity Name: AMERICAN EQUINE SOLUTIONS, INC.

Current Principal Place of Business:

1404 COUNTRY TRAILS DRIVE
SAFETY HARBOR, FL 34965

New Principal Place of Business:

11502 SE US HWY 301
HAWTHORNE, FL 32640

Current Mailing Address:

P.O. BOX 1427
SAFETY HARBOR, FL 34695

New Mailing Address:

11502 SE US HWY 301
HAWTHORNE, FL 32640

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.
1404 COUNTRY TRAILS DRIVE
SAFETY HARBOR, FL 34965 US

Name and Address of New Registered Agent:

PETRANO, DAVID F ESQ.
11502 SE US HWY 301
HAWTHORNE, FL 32640 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

05/01/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DAY-PETRANO, MARY K
Address: 11502 SE US HWY 301
City-St-Zip: HAWTHORNE, FL 32640

Title: S/TR
Name: PETRANO, DAVID F
Address: 11502 SE US HWY 301
City-St-Zip: HAWTHORNE, FL 32640

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

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date