

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000038418

FILED  
Apr 23, 2010  
Secretary of State

Entity Name: AMERICAN MACHINERY GROUP INC.

## Current Principal Place of Business:

1310 SYCAMORE SQUARE DR  
MIDLOTHIAN, VA 23113

## New Principal Place of Business:

2609 NE 30TH STREET  
FORT LAUDERDALE, FL 33306

## Current Mailing Address:

1310 SYCAMORE SQUARE DR  
MIDLOTHIAN, VA 23113

## New Mailing Address:

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

## Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.  
5647 110TH AVENUE NORTH  
ROYAL PALM BEACH, FL 33411 US

## Name and Address of New Registered Agent:

VON HARYE, MALONIE  
2609 NE 30TH STREET  
FORT LAUDERDALE, FL 33306 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: MALONIE VON HARYE

04/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: VINUEZA, MONSERRAT C  
Address: 1310 SYCAMORE SQUARE DR  
City-St-Zip: MIDLOTHIAN, VA 23113

Title: CEO  
Name: GRIMM, PETER M  
Address: 1310 SYCAMORE SQUARE DR  
City-St-Zip: MIDLOTHIAN, VA 23113

Title: AP  
Name: VINUEZA CORRALES, VICTORIA  
Address: 1310 SYCAMORE SQUARE DRIVE  
City-St-Zip: MIDLOTHIAN, VA 23113

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: PETER M. GRIMM

CEO

04/23/2010

Electronic Signature of Signing Officer or Director

Date