

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000046033

FILED
Feb 18, 2011
Secretary of State

Entity Name: AMERICAN INTERNATIONAL AUDITING, INC.

Current Principal Place of Business:

9890 NORTH LOOP ROAD, #621
PENSACOLA, FL 32507 US

New Principal Place of Business:

2070 SCHOONER DRIVE
MERRITT ISLAND, FL 32952 US

Current Mailing Address:

9890 NORTH LOOP ROAD, #621
PENSACOLA, FL 32507 US

New Mailing Address:

2070 SCHOONER DRIVE
MERRITT ISLAND, FL 32952 US

FEI Number: 27-2718407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOODWIN, KATHLEEN P
9890 NORTH LOOP ROAD, #621
PENSACOLA, FL 32507 US

Name and Address of New Registered Agent:

GODWIN, KATHLEEN P
2070 SCHOONER DRIVE
MERRITT ISLAND, FL 32952 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: KATHLEEN P. GODWIN

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: GODWIN, KATHLEEN P.
Address: 2070 SCHOONER DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: D
Name: GODWIN, KATHLEEN P.
Address: 2070 SCHOONER DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952 US

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: KATHLEEN P. GODWIN

D

02/18/2011

Electronic Signature of Signing Officer or Director

Date