

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000027066

Entity Name: AAM INDUSTRIES, INC.

FILED
Mar 20, 2008
Secretary of State

Current Principal Place of Business:

225 S.E. 5TH AVENUE
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

PO BOX 243662
BOYNTON BEACH, FL 334243662

New Mailing Address:

FEI Number: 65-0422565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORETTO, ARNOLD A
18928 SE LOXATCHEE RIVER RD
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

MORETTO, ARNOLD A
18940 SE CASTLE ROAD
JUPITER, FL 33458 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:

03/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORETTO, ARNOLD A
Address: 18928 SE LOXAHATCHEE RIVER RD
City-St-Zip: JUPITER, FL 33458

Title: VPD () Delete
Name: MORETTO, MARK D
Address: 18000 LOXAHATCHEE RIVER RD.
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORETTO, ARNOLD A
Address: 18940 SE CASTLE ROAD
City-St-Zip: JUPITER, FL 33458

Title: VPD (X) Change () Addition
Name: MORETTO, MARK D
Address: 18940 SE CASTLE ROAD
City-St-Zip: JUPITER, FL 33458

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: ARNOLD A. MORETTO

PD

03/20/2008

Electronic Signature of Signing Officer or Director

Date