2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000027066

Entity Name: AAM INDUSTRIES, INC.

FILED Mar 15, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

PO BOX 243662 BOYNTON BEACH, FL 334243662

FEI Number: 65-0422565 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MORETTO, ARNOLD A Address: 18940 SE CASTLE ROAD City-St-Zip: JUPITER, FL 33458

Title: VP

Name: MORETTO, MARK D

Address: 18000 LOXAHATCHEE RIVER RD

City-St-Zip: JUPITER, FL 33458

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: ARNOLD A. MORETTO P 03/15/2012