

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000072558

FILED
Feb 18, 2010
Secretary of State

Entity Name: AMERICAN ENVIRONMENTAL ENGINEERING OF FLORIDA, INC.

Current Principal Place of Business:

1701 W. HILLSBORO BLVD.
SUITE 209
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

100 S. PINE ISLAND ROAD
SUITE 108
PLANTATION, FL 33324 US

Current Mailing Address:

1701 W. HILLSBORO BLVD.
SUITE 209
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

100 S. PINE ISLAND ROAD
SUITE 108
PLANTATION, FL 33324 US

FEI Number: 65-0440623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MALEK, ALIREZA
9441 NW 10TH ST
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MALEK, ALIREZA
Address: 100 S. PINE ISLAND ROAD, SUITE 108
City-St-Zip: PLANTATION, FL 33324

Title: VP
Name: CONAN, DONALD
Address: 100 S. PINE ISLAND ROAD, SUITE 108
City-St-Zip: PLANTATION, FL 33324

Title: ST
Name: MALEK, ALIREZA
Address: 100 S. PINE ISLAND ROAD, SUITE 108
City-St-Zip: PLANTATION, FL 33324

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: ALIREZA MALEK

P

02/18/2010

Electronic Signature of Signing Officer or Director

Date