

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000048825

FILED
Apr 27, 2009
Secretary of State

Entity Name: AMERICAN ELECTRONIC ASSEMBLY, INC.

Current Principal Place of Business:

3811 PELICAN WAY
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

381 PELICAN WAY
DELRAY BEACH, FL 33483 US

Current Mailing Address:

3811 PELICAN WAY
UNIT #10
DELRAY BEACH, FL 33483 US

New Mailing Address:

381 PELICAN WAY
DELRAY BEACH, FL 33483 US

FEI Number: 65-0505849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RORAFF, PAUL
381 PELICAN WAY
DELRAY BEACH, FL 33483 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: D () Delete
Name: RORAFF, PAUL
Address: 381 PELICAN WAY
City-St-Zip: DELRAY BEACH, FL 33483

Title: D () Delete
Name: RORAFF, LINDA
Address: 381 PELICAN WAY
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAUL RORAFF

DIR.

04/27/2009

Electronic Signature of Signing Officer or Director

Date