

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000020174

Entity Name: AMERICAN AERIALS, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

3750 EAGLE HAMMOCK DRIVE
SARASOTA, FL 34240

New Principal Place of Business:

7685 BERGAMO AVE
SARASOTA, FL 34238

Current Mailing Address:

P.O. BOX 40036
ATTN: HARALD H. KRAUSE
SARASOTA, FL 34242

New Mailing Address:

FEI Number: 65-0570097 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAUSE, HARALD H
3750 EAGLE HAMMOCK DRIVE
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

KRAUSE, HARALD H
7685 BERGAMO AVE
SARASOTA, FL 34238 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

01/07/2011

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: KRAUSE, HARALD H
Address: 7685 BERGAMO AVE
City-St-Zip: SARASOTA, FL 34238

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: HARALD H KRAUSE

Electronic Signature of Signing Officer or Director

PRES

01/07/2011

Date