

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000067058

FILED
Apr 01, 2009
Secretary of State

Entity Name: AMERICAN INVESTMENT BROKERS, INC.

Current Principal Place of Business:

953 N.E. JENSEN BEACH BLVD
JENSEN BEACH, FL 34957

New Principal Place of Business:

68 ASH DRIVE
MAGGIE VALLEY, NC 28751

Current Mailing Address:

953 N.E. JENSEN BEACH BLVD
JENSEN BEACH, FL 34957

New Mailing Address:

68 ASH DRIVE
MAGGIE VALLEY, NC 28751

FEI Number: 59-3331932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PATTERSON, DAVID R
519 A., NORTH HARBOR CITY BLVD.
MELBOURNE, FL 32935 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: PTSV () Delete
Name: MAERKLE, FREDERICK J 111
Address: 215 ADMIRAL LANE
City-St-Zip: DEBARY, FL 32713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSV (X) Change () Addition
Name: MAERKLE, FREDERICK J 111
Address: 68 ASH DRIVE
City-St-Zip: MAGGIE VALLEY, NC 28751

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: FREDERICK J MAERKLE

PRES

04/01/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date