

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000043736

FILED
Apr 22, 2011
Secretary of State

Entity Name: AMERICAN AGRICULTURE, INC.

Current Principal Place of Business:

2931 N.W 48TH STREET
TAMARAC, FL 33309

New Principal Place of Business:

Current Mailing Address:

2931 N.W 48TH STREET
TAMARAC, FL 33309

New Mailing Address:

FEI Number: 65-0748337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, RAE J
2931 N.W. 48TH STREET
TAMARAC, FL 33309 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

OFFICERS AND DIRECTORS:

Title: P
Name: WRIGHT, JEFF SCOTT
Address: 2931 N W 48TH STREET
City-St-Zip: TAMARAC, FL 33309

Title: VPT
Name: ROSS, SUSANNAH
Address: 1532 SW 28TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: S
Name: WRIGHT, RAE J
Address: 2931 NW 48TH ST
City-St-Zip: FORT LAUDERDALE, FL 33309

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: SUSANNAH ROSS

VPT

04/22/2011

Electronic Signature of Signing Officer or Director

Date