2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000006105

Apr 29, 2011 Secretary of State

Date

Entity Name: AMERICAN ENVIRONMENTAL ASSOCIATES, INC.

Electronic Signature of Registered Agent

New Principal Place of Business: Current Principal Place of Business: 2280 AVOCADO AVENUE 12A MELBOURNE, FL 32935 **Current Mailing Address: New Mailing Address:** 2280 AVOCADO AVENUE MELBOURNE, FL 32935 US FEI Number: 59-3488483 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BENTLEY, DREW M 2280 AVOCADO AVENUE MELBOURNE, FL 32935 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:

OFFICERS AND DIRECTORS:

Title: PST

Name: BENTLEY, DREW M

Address: 2280 AVOCADO AVENUE #12A City-St-Zip: MELBOURNE, FL 32935 US

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: DREW M. BENTLEY PRES 04/29/2011