

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000055844

FILED
Aug 10, 2011
Secretary of State

Entity Name: AMERICAN ASSET RECOVERY, INC.

Current Principal Place of Business:

2489 LINEBERRY LANE
MALABAR, FL 32950 US

New Principal Place of Business:

Current Mailing Address:

2489 LINEBERRY LANE
MALABAR, FL 32950 US

New Mailing Address:

FEI Number: 59-3516500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, TIMOTHY D
2489 LINEBERRY LANE
MALABAR, FL 32950 US

Name and Address of New Registered Agent:

MARTIN, DEBRA A
2489 LINEBERRY LANE
MALABAR, FL 32950 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: DEBRA A. MARTIN

08/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MARTIN, DEBRA A
Address: 2489 LINEBERRY LANE
City-St-Zip: MALABAR, FL 32950

Title: STD
Name: GALLAGHER, PATRICIA L
Address: 1690 LARA STREET
City-St-Zip: PALM BAY, FL 32907

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: DEBRA A. MARTIN

PD

08/10/2011

Electronic Signature of Signing Officer or Director

Date