

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000093507

FILED  
Apr 24, 2009  
Secretary of State

Entity Name: AMERICAN INNOVATIONS CORPORATION

## Current Principal Place of Business:

147 NE 8 STREET  
HOMESTEAD, FL 33030

## New Principal Place of Business:

815 N. HOMESTEAD BLVD.  
# 432  
HOMESTEAD, FL 33030 US

## Current Mailing Address:

147 NE 8 STREET  
HOMESTEAD, FL 33030

## New Mailing Address:

815 N. HOMESTEAD BLVD.  
# 432  
HOMESTEAD, FL 33030 US

FEI Number: 65-0888623

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WELLER, THOMAS R  
65 NW 16 STREET  
HOMESTEAD, FL 33030 US

## Name and Address of New Registered Agent:

MAAS, JOHN P ATTY  
44 N.E. 16TH STREET  
HOMESTEAD, FL 33030 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: JOHN P MAAS ATTORNEY AT LAW

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MARTIN, WALTER J  
Address: 147 NE 8 STREET  
City-St-Zip: HOMESTEAD, FL 33030

Title: D ( ) Delete  
Name: CAMPBELL, LORI A  
Address: 147 NE 8 STREET  
City-St-Zip: HOMESTEAD, FL 33030

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MARTIN, WALTER J  
Address: 19690 SW 320TH ST  
City-St-Zip: HOMESTEAD, FL 33030 US

Title: D (X) Change ( ) Addition  
Name: CAMPBELL, LORI A  
Address: 19690 SW 320TH ST  
City-St-Zip: HOMESTEAD, FL 33030 US

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: WALTER J MARTIN

PRES

04/24/2009

Electronic Signature of Signing Officer or Director

Date