

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000093507

FILED
Mar 29, 2010
Secretary of State

Entity Name: AMERICAN INNOVATIONS CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

810 NORTH HOMESTEAD BLVD
432
HOMESTEAD, FL 33030 US

Current Mailing Address:

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

New Mailing Address:

810 NORTH 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:

MAAS, JOHN P ATTY
44 N.E. 16TH STREET
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

MAAS, JOHN P ATTY
44 NE 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:

03/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: D
Name: CAMPBELL, LORI A
Address: 147 NE 8TH STREET
City-St-Zip: HOMESTEAD, FL 33030 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: WALTER MARTIN

PRES

03/29/2010

Electronic Signature of Signing Officer or Director

Date