2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000100740

Entity Name: AMERICAN VENTURE GROUP, INC.

FILED Apr 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18151 NORTHEAST 31 COURT SUITE 114 AVENTURA, FL 33160

Current Mailing Address: New Mailing Address:

4402CYPRESS LN FORT MYERS, FL 33905

FEI Number: 65-0879715 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:

LUCAS, KENNETH T 18151 NORTHEAST 31 COURT SUITE 114 AVENTURA, FL 33160 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 LUCAS, KENNETH T

 Address:
 4402 CYPRESS LN

 City-St-Zip:
 FORT MYERS, FL 33905

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: KENNETH T LUCAS PSTD 04/12/2010