

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000007841

Entity Name: AMERICAN PRESENCE, INC.

FILED
Feb 20, 2009
Secretary of State

Current Principal Place of Business:

1020 W. EAU GALLIE BLVD
SUITE A
MELBOURNE, FL 32935

Current Mailing Address:

1300 W. EAU GALLIE BLVD
MELBOURNE, FL 32935

New Principal Place of Business:

134 FIFTH AVENUE
SUITE 206
INDIALANTIC, FL 32903

New Mailing Address:

2627 W. EAU GALLIE BLVD
MELBOURNE, FL 32935

FEI Number: 59-1362408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEIN, DAVID E
1300 W EAU GALLIE BLVD
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

SHEIN, DAVID E
2627 W EAU GALLIE BLVD
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:

02/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DAVIES, GLYN
Address: 1020 W. EAU GALLIE BLVD., STE A
City-St-Zip: MELBOURNE, FL 32935

Title: T () Delete
Name: SHEIN, DAVID E
Address: 1300 W. EAU GALLIE BLVD
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DAVIES, GLYN
Address: 134 FIFTH AVENUE, SUITE 206
City-St-Zip: INDIALANTIC, FL 32903

Title: T (X) Change () Addition
Name: SHEIN, DAVID E
Address: 2627 W. EAU GALLIE BLVD
City-St-Zip: MELBOURNE, FL 32935

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: DAVID E. SHEIN

TR

02/20/2009

Electronic Signature of Signing Officer or Director

Date