

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000007841

FILED
Jan 27, 2010
Secretary of State

Entity Name: AMERICAN PRESENCE, INC.

Current Principal Place of Business:

134 FIFTH AVENUE
SUITE 206
INDIALANTIC, FL 32903

New Principal Place of Business:

Current Mailing Address:

2627 W. EAU GALLIE BLVD
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 59-3612408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEIN, DAVID E
2627 W EAU GALLIE BLVD
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

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: PD
Name: DAVIES, GLYN
Address: 134 FIFTH AVENUE, SUITE 206
City-St-Zip: INDIALANTIC, FL 32903

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

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: DAVID E SHEIN

T

01/27/2010

Electronic Signature of Signing Officer or Director

Date