

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000007841

Entity Name: AMERICAN PRESENCE, INC.

FILED
Jan 07, 2011
Secretary of State

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:

P O BOX 34059
INDIALANTIC, FL 32903

FEI Number: 59-3612408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

CADY, LAURIS
134 FIFTH AVENUE
SUITE 206
INDIALANTIC, FL 32903 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: LAURIS CADY

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DAVIES, GLYN
Address: 215 BALLYSHANNON #302C
City-St-Zip: MELBOURNE BEACH, FL 32951

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: GLYN C. DAVIES

PD

01/07/2011

Electronic Signature of Signing Officer or Director

Date