

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000007841

FILED
Jan 07, 2012
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:

P O BOX 34059
INDIALANTIC, FL 32903

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:

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

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

01/07/2012

Electronic Signature of Signing Officer or Director

Date