2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000073715

Entity Name: AMERICAN ONLINE TRADING, INC.

FILED Apr 29, 2009 Secretary of State

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

2180 IMMOKALEE ROAD 2180 IMMOKALEE ROAD SUITE 301 SUITE 208

NAPLES, FL 34110 NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

2180 IMMOKALEE ROAD 2180 IMMOKALEE ROAD SUITE 301 SUITE 208

NAPLES, FL 34110 NAPLES, FL 34110

FEI Number: 59-3603968 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:

BIGGS, ROBERT J
2180 IMMOKALEE ROAD
SUITE 301
NAPLES, FL 34110 US
BIGGS, ROBERT J
2180 IMMOKALEE ROAD
SUITE 208
NAPLES, FL 34110 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: ROBERT J BIGGS 04/29/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition

Name: BIGGS, ROBERT J Name: BIGGS, ROBERT J

Address: 2180 IMMOKALEE ROAD SUITE 301 Address: 2180 IMMOKALEE ROAD SUITE 208

City-St-Zip: NAPLES, FL 34110 City-St-Zip: NAPLES, FL 34110

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: ROBERT J BIGGS PSTD 04/29/2009