

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S74131

FILED
Feb 20, 2011
Secretary of State

Entity Name: A-1 AMERICAN ELECTRIC, INC.

Current Principal Place of Business:

15645 89TH AVE. N.
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

15645 89TH AVE. N.
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

15645 89TH AVE. N.
PALM BEACH GARDENS, FL 33418

New Mailing Address:

15645 89TH AVE. N.
PALM BEACH GARDENS, FL 33418 US

FEI Number: 65-0278866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, MICHAEL J.
15645 89TH AVE. N.
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

RYAN, MICHAEL J.
15645 89TH AVE. N.
PALM BEACH GDNS, FL 33418 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: MICHAEL J. RYAN

02/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: RYAN, MICHAEL J
Address: 15645 89TH AVE. N.
City-St-Zip: PALM BEACH GDNS, FL 33418 US

Title: DVT
Name: RYAN, CAROL S
Address: 15645 89TH AVE. N.
City-St-Zip: PALM BEACH GDNS, FL 33418 US

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: CAROL-SUE RYAN

VP

02/20/2011

Electronic Signature of Signing Officer or Director

Date