

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S74131

FILED  
Mar 30, 2012  
Secretary of State

**Entity Name:** A-1 AMERICAN ELECTRIC, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**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 GDNS, FL 33418 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: 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

03/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date