

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S79252

FILED  
Apr 16, 2009  
Secretary of State

Entity Name: AMERICAN ASH RECYCLING CORP.

## Current Principal Place of Business:

6622 SOUTHPPOINT DR. SOUTH  
SUITE 310  
JACKSONVILLE, FL 32216

## New Principal Place of Business:

1072 ROOSEVELT AVENUE  
YORK, PA 17404

## Current Mailing Address:

1072 ROOSEVELT AVENUE  
YORK, PA 17404

## New Mailing Address:

FEI Number: 59-3085455

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SMITH, GAMBRELL & RUSSELL, LLP  
50 N. LAURA ST.  
SUITE 2600  
JACKSONVILLE, FL 32202 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: MORGAN, NIGEL  
Address: 3039 WOODLAND PARK DRIVE  
City-St-Zip: BURLINGTON, ON L7N 1K8 CA

Title: DEVP ( ) Delete  
Name: VANDEMIERDEN, JOHN  
Address: C/O 1233 DILLON ROAD  
City-St-Zip: BURLINGTON, ON L7M 1K6 CA

Title: DT ( ) Delete  
Name: PINTO, VERNON  
Address: 505 WICKLOW ROAD  
City-St-Zip: BURLINGTON, ON L7L 2J1 CA

Title: DS ( ) Delete  
Name: ANDERSON, DEBORAH  
Address: 3104 FIRST STREET  
City-St-Zip: BURLINGTON, ON L7N 1C6

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: KIMBERLY M. DUNBAR

OM

04/16/2009

Electronic Signature of Signing Officer or Director

Date