

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S81424

FILED
Apr 26, 2011
Secretary of State

Entity Name: AMERICAN INDUSTRIAL MATERIALS, INC.

Current Principal Place of Business:

145 N SWINTON AVENUE
DELRAY BEACH, FL 334442633 US

New Principal Place of Business:

2633 NW 48TH ST.
BOCA RATON, FL 33434 US

Current Mailing Address:

145 N SWINTON AVENUE
DELRAY BEACH, FL 334442633 US

New Mailing Address:

2633 NW 48TH ST.
BOCA RATON, FL 33434 US

FEI Number: 65-0287173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASEY, TROY A
2633 NW 48TH STREET
BOCA RATON, FL 334342358 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: P
Name: CASEY, TROY A
Address: 2633 NW 48TH STREET
City-St-Zip: BOCA RATON, FL 334342358 US

Title: S
Name: CHETKOF-CASEY, LISA A
Address: 2633 NW 48TH STREET
City-St-Zip: BOCA RATON, FL 334342358 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: TROY CASEY

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date