2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V31185

FILED Apr 27, 2009 Secretary of State

Entity Name: AMERICAN COMBAT ENGINEERING, INCORPORATED

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

3006 W FERN STREET TAMPA, FL 33614

Current Mailing Address: New Mailing Address:

3006 W FERN STREET TAMPA, FL 33614

FEI Number: 59-3142698 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:

SCHUTT, ROBERT L
3006 W FERN STREET
TAMPA, FL 33614 US
SCHUTT, ROBERT L
3006 W FERN STREET
TAMPA, FL 33614 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 L SCHUTT 04/27/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Delete Title: PTD (X) Change () Addition Name: SCHUTT, ROBERT L SCHUTT, ROBERT L

 Address:
 3006 W. FERN ST.
 Address:
 3006 W. FERN ST.

 City-St-Zip:
 TAMPA, FL 33614
 City-St-Zip:
 TAMPA, FL 33614 US

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

 Name:
 SCHUTT, RHONDA G.
 Name:
 SCHUTT, RHONDA G.

 Address:
 3006 W FERN ST
 Address:
 3006 W FERN ST

 City-St-Zip:
 TAMPA, FL
 33614 US

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 L SCHUTT PTD 04/27/2009