

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000157331

FILED
Mar 01, 2011
Secretary of State

Entity Name: AMERICAN OVERSEAS MANAGEMENT AND ADMINISTRATION CORPORATION

Current Principal Place of Business:

700 11TH STREET S PH 2
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

700 11TH STREET S PH 2
NAPLES, FL 34102

New Mailing Address:

FEI Number: 56-2492454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABLE ADVISORY INC
700 11TH STREET S PH 2
NAPLES, FL 34102 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: ABLE, ANTHONY
Address: 696 PARTRIDGE CT
City-St-Zip: MARCO ISLAND, FL 34145

Title: V
Name: BRANSTON, CHRIS
Address: 6618 ILEX CIRCLE
City-St-Zip: NAPLES, FL 34109

Title: S
Name: HART, TAYLOR J
Address: 1739 WELLESLEY CIRCLE #6
City-St-Zip: NAPLES, FL 34116

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: TAYLOR J HART

SEC

03/01/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date