

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005190

FILED
Apr 26, 2011
Secretary of State

Entity Name: AMERICAN ADVISORS GROUP, INC.

Current Principal Place of Business:

3800 W. CHAMAN AVE., STE. 300
ORANGE, CA 92868

New Principal Place of Business:

Current Mailing Address:

3800 W. CHAMAN AVE., STE. 300
ORANGE, CA 92868

New Mailing Address:

3800 W. CHAMAN AVE.
STE 300
ORANGE, CA 92868

FEI Number: 20-1832276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: PRES
Name: JAHANGIRI, REZA
Address: 3 COVENTRY
City-St-Zip: NEWPORT BEACH, CA 92618

Title: D
Name: SEKITS, MICHAEL
Address: 300 35TH STREET
City-St-Zip: MANHATTAN BEACH, CA 90266

Title: D
Name: MULLINS, CHRISTOPHER
Address: 1525 FORD AVE
City-St-Zip: REDONDO BEACH, CA 90278

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: REZA JAHANGIRI

PRES

04/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date