

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004920

FILED
Jan 05, 2009
Secretary of State

Entity Name: CAMERICAN INTERNATIONAL, INC.

Current Principal Place of Business:

45 EISENHOWER DRIVE
PARAMUS, NJ 07652 US

New Principal Place of Business:

45 EISENHOWER DRIVE
SUITE 310
PARAMUS, NJ 07652 US

Current Mailing Address:

45 EISENHOWER DRIVE
PARAMUS, NJ 07652 US

New Mailing Address:

45 EISENHOWER DRIVE
SUITE 310
PARAMUS, NJ 07652 US

FEI Number: 47-0676720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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: T () Delete
Name: BRESLOW, JAY
Address: 668 BIRCHWOOD DR
City-St-Zip: WYCKOFF, NJ 07481

Title: P () Delete
Name: ABRAMSON, LARRY
Address: 181 YOUNGS RD
City-St-Zip: MAHWAH, NJ 07430

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAY BRESLOW

CFO

01/05/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date