

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004923

FILED
Jan 18, 2011
Secretary of State

Entity Name: AMERICAN GFM CORPORATION

Current Principal Place of Business:

1200 CAVALIER BLVD.
CHESAPEAKE, VA 23323

New Principal Place of Business:

Current Mailing Address:

1200 CAVALIER BLVD.
CHESAPEAKE, VA 23323

New Mailing Address:

FEI Number: 54-1059861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: KRALLOWETZ, ROBERT
Address: 1200 CAVALIER BLVD
City-St-Zip: CHESAPEAKE, VA 23323 US

Title: S
Name: MACKINLAY, EDGAR H
Address: 1200 CAVALIER BLVD
City-St-Zip: CHESAPEAKE, VA 23323 US

Title: D
Name: KRALLOWETZ, ROBERT
Address: 1200 CAVALIER BLVD
City-St-Zip: CHESAPEAKE, VA 23323 US

Title: VT
Name: HALL, JEFF R
Address: 1200 CAVALIER BLVD
City-St-Zip: CHESAPEAKE, VA 23323 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: JEFF R HALL

VT

01/18/2011

Electronic Signature of Signing Officer or Director

Date