2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000002093

FILED Oct 31, 2012 Secretary of State

Entity Name: AMERICAN CAPITAL ASSETS MANAGEMENT CORP

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

2200 NORTH COMMERCE PARKWAY

SUITE 110

WESTON, FL 33326 US

Current Mailing Address: New Mailing Address:

2200 NORTH COMMERCE PARKWAY SUITE 110 WESTON, FL 33326 US

FEI Number: 33-1197359 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:

ZURITA, JUAN C 2200 NORTH COMMERCE PARKWAY SUITE 110 WESTON, FL 33326 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LOPEZ, FAUSTO R

Address: 2200 NORTH COMMERCE PARKWAY STE 110

City-St-Zip: WESTON, FL 33326 US

Title: CHRM

Name: ZURITA, JUAN C

Address: 2200 NORTH COMMERCE PARKWAY STE110

City-St-Zip: WESTON, FL 33326

Title: SEC

Name: LOPEZ, FAUSTO R

Address: 2200 NOTH COMMERCE PARKWAY STE 110

City-St-Zip: WESTON, FL 33326

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: JUAN ZURITA CHRM 10/31/2012