

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V59227

FILED
Apr 13, 2011
Secretary of State

Entity Name: AMERICANA OUTPARCELS, INC.

Current Principal Place of Business:

1629 K STREET NW, STE. 1200
WASHINGTON, DC 20006

New Principal Place of Business:

Current Mailing Address:

9816 S. MILITARY TRAIL
SUITE C2-3
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 59-3142472 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
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

OFFICERS AND DIRECTORS:

Title: D
Name: CAMALIER, F. DAVIS
Address: 1629 K STREET NW, STE. 1200
City-St-Zip: WASHINGTON, DC 20006

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: F. DAVIS CAMALIER

D

04/13/2011

Electronic Signature of Signing Officer or Director

Date