

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 178476

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: AMERICA CAPITAL CORPORATION

## Current Principal Place of Business:

4521 PGA BLVD. STE 211  
WEST PALM BEACH, FL 33418

## New Principal Place of Business:

## Current Mailing Address:

4521 PGA BLVD. STE 211  
WEST PALM BEACH, FL 33418

## New Mailing Address:

FEI Number: 59-2541893

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC  
11380 PROSPERITY FARMS RD  
#221 E  
PALM BEACH GARDENS, FL 33410 US

## Name and Address of New Registered Agent:

SMITH HULSEY & BUSEY, PROFESSIONAL ASSOCIA  
225 WATER STREET  
1800  
JACKSONVILLE, FL 32202 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: E. LANNY RUSSELL

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VD ( ) Delete  
Name: COOK, STEVEN  
Address: 701 BRICKELL AVE #2500  
City-St-Zip: MIAMI, FL 33131

Title: D (X) Delete  
Name: BURSTEIN, JACK D  
Address: 701 BRICKELL AVE #2500  
City-St-Zip: MIAMI, FL 33131

Title: D (X) Delete  
Name: MARLIN, ROBERT  
Address: 701 BRICKELL AVE #2500  
City-St-Zip: MIAMI, FL 33131

Title: D (X) Delete  
Name: DUENAS, ROBERTO  
Address: 701 BRICKELL AVE #2500  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: L.A. (X) Change ( ) Addition  
Name: BECK, JEFFREY H  
Address: 225 N.E. MIZNER BLVD, SUITE 300  
City-St-Zip: BOCA RATON, FL 33432

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JEFFREY H. BECK, LIQUIDATING AGENT

L.A.

04/30/2009

Electronic Signature of Signing Officer or Director

Date