2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 178476

Entity Name: AMERICA CAPITAL CORPORATION

FILED
Sep 18, 2009
Secretary of State

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:

SMITH HULSEY & BUSEY, PROFESSIONAL ASSOCIA
225 WATER STREET
1800
JACKSONVILLE, FL 32202 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: L.A. ( ) Delete
Name: BECK, JEFFREY H
Address: 225 N.E. MIZNER BLVD, SUITE 300
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: L.A. (X) Change ( ) Addition
Name: BECK, JEFFREY H
Address: 595 SOUTH FEDERAL HIGHWAY, SUITE 600
City-St-Zip: BOCA RATON, FL 33432

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 L.A. 09/18/2009
Electronic Signature of Signing Officer or Director Date