2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 441103

FILED Apr 07, 2012 Secretary of State

Entity Name: AMERICAN COMMUNICATION GROUP, INC.

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

4625 GATLIN OAKS LANE ORLANDO, FL 32806

Current Mailing Address: New Mailing Address:

P. O. BOX 560965 4625 GATLIN OAKS LANE ORLANDO, FL 32856 ORLANDO, FL 32806

FEI Number: 59-1495544 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:

KATT, JAMES A
4625 GATLIN OAKS LANE
ORLANDO, FL 32806 US

KATT, JAMES A
4625 GATLIN OAKS LANE
ORLANDO, FL 32806 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: JAMES A KATT 04/07/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT

Name: KATT, JAMES A

Address: 4625 GATLIN OAKS LANE City-St-Zip: ORLANDO, FL 32806

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: JAMES A. KATT PRES 04/07/2012