2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 846391

FILED Jan 12, 2010 Secretary of State

Entity Name: THE AMERICAN TRAVELER MOTOR CLUB, INC.

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

1440 MAIN STREET SARASOTA, FL 34236 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1838

SARASOTA, FL 342301838 US

FEI Number: 36-3043562 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:

LIBERTORE, DOUGLAS S 1440 MAIN STREET SARASOTA, FL 34236

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR

 Name:
 LIBERTORE, D. SCOTT

 Address:
 1440 MAIN STREET

 City-St-Zip:
 SARASOTA, FL 34236 US

Title: COB

Name: LIBERTORE, DOUGLAS S Address: 1440 MAIN STREET City-St-Zip: SARASOTA, FL 34236 US

Title: SEC

 Name:
 SPIEGEL, STEVEN

 Address:
 1440 MAIN STREET

 City-St-Zip:
 SARASOTA, FL 34236 US

Title: TREA

 Name:
 LEACH, DENISE

 Address:
 1440 MAIN STREET

 City-St-Zip:
 SARASOTA, FL 34236 US

Title: PRES

Name: DARRELL, GAMBERO
Address: 1440 MAIN STREET
City-St-Zip: SARASOTA, FL 34236 US

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: STEVEN SPIEGEL S 01/12/2010