

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002016

FILED
Jan 26, 2011
Secretary of State

Entity Name: AMERICAN PORTFOLIOS FINANCIAL SERVICES, INC.

Current Principal Place of Business:

4250 VETERANS MEMORIAL HWY
SUITE 420 EAST
HOLBROOK, NY 11741

New Principal Place of Business:

Current Mailing Address:

4250 VETERANS MEMORIAL HWY
SUITE 420 EAST
HOLBROOK, NY 11741

New Mailing Address:

FEI Number: 11-3018002 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GIFFORD, WILLIAM
603 JEFFERSON AVENUE
SARASOTA, FL 34237 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: CEO
Name: DOLBER, LON T
Address: 4250 VETERANS MEMORIAL HWY, STE 420E
City-St-Zip: HOLBROOK, NY 11741

Title: PRES
Name: WIRTSHAFTER, TOM
Address: 4250 VETERANS MEMORIAL HWY, STE 420E
City-St-Zip: HOLBROOK, NY 11741

Title: VP
Name: BRUNO, DINO
Address: 4250 VETERANS MEMORIAL HWY, STE 420E
City-St-Zip: HOLBROOK, NY 11741

Title: SECY
Name: GRAPPONE, MELISSA
Address: 4250 VETERANS MEMORIAL HWY, STE 420E
City-St-Zip: HOLBROOK, NY 11741

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: MELISSA GRAPPONE

SECY

01/26/2011

Electronic Signature of Signing Officer or Director

Date