

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001078

FILED
Apr 13, 2009
Secretary of State

Entity Name: AMERICAN CHANGER CORP.

Current Principal Place of Business:

1400 NW 65TH PLACE
FT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

1400 NW 65TH PLACE
FT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 52-2295528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SMITH, F. PATRICK DR.
Address: 201 INDUSTRIAL PARKWAY
City-St-Zip: SOMERVILLE, NJ 08876

Title: V () Delete
Name: KATA, EDWARD
Address: 841 BROADWAY, SUITE 504
City-St-Zip: NEW YORK, NY 10003

Title: SD () Delete
Name: MCWETHY, J. ANDREW
Address: 841 BROADWAY, SUITE 504
City-St-Zip: NEW YORK, NY 10003

Title: CEO (X) Delete
Name: STEINBOK, HARRY
Address: 5855 WINDSOR CT
City-St-Zip: BOCA RATON, FL 33496

Title: AS () Delete
Name: LUBIN, HADLEY J
Address: 11610 NW 42ND ST
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: HADLEY J LUBIN

AS

04/13/2009

Electronic Signature of Signing Officer or Director

Date