

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001078

FILED
Jan 03, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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

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: HADLEY J LUBIN

CEO

01/03/2011

Electronic Signature of Signing Officer or Director

Date