2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003789

Entity Name: ACB AMERICAN, INC.

FILED Mar 06, 2010 Secretary of State

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

4351 WINSTON AVENUE COVINGTON, KY 41015

Current Mailing Address: New Mailing Address:

4351 WINSTON AVENUE COVINGTON, KY 41015

FEI Number: 31-0650924 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:

COOLEY, DICK 3907 SABAL SPRINGS BLVD. N. FT MYERS, FL 33917 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO

Name: FAETH, SUSAN

Address: 4351 WINSTON AVENUE City-St-Zip: COVINGTON, KY 41015

Title: P/T

Name: FAETH, ANTHONY
Address: 4351 WINSTON AVENUE
City-St-Zip: COVINGTON, KY 41015

Title: V

Name: FAETH, MICHAEL
Address: 4351 WINSTON AVENUE
City-St-Zip: COVINGTON, KY 41015

Title: \

Name: DUNN, RANDALL

Address: 4351 WINSTON AVENUE City-St-Zip: COVINGTON, KY 41015

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: ANTHONY FAETH PRES 03/06/2010