

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003789

Entity Name: ACB AMERICAN, INC.

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

4351 WINSTON AVENUE
COVINGTON, KY 410151739

New Principal Place of Business:

4351 WINSTON AVENUE
COVINGTON, KY 410151739 US

Current Mailing Address:

4351 WINSTON AVENUE
COVINGTON, KY 410151739

New Mailing Address:

FEI Number: 31-0650924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, CHRISTOPHER
3394 TOLUCA TERRACE
NORTH PORT, FL 34286 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: PRES
Name: FAETH, ANTHONY
Address: 4351 WINSTON AVENUE
City-St-Zip: COVINGTON, KY 41015 US

Title: SEC
Name: BRENNAN, PAUL
Address: 370 SEVENTH AVENUE, SUITE 1200
City-St-Zip: NEW YORK, NY 10001

Title: TREA
Name: DAUBER, IRA
Address: 370 SEVENTH AVENUE, SUITE 1200
City-St-Zip: NEW YORK, NY 10001

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

03/01/2011

Electronic Signature of Signing Officer or Director

Date