

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002670

FILED
Jan 06, 2011
Secretary of State

Entity Name: AMERICAN INTERNATIONAL FINANCIAL CORP.

Current Principal Place of Business:

8108 OLD HIXON RD
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

8108 OLD HIXON RD
TAMPA, FL 33626

New Mailing Address:

FEI Number: 88-0435671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANTON, MARK E
8108 OLD HIXON RD
TAMPA, FL 33626 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: DPST
Name: BLANTON, MARK E
Address: 8108 OLD HIXON RD
City-St-Zip: TAMPA, FL 33626

Title: DV
Name: BLANTON, HENRY JR
Address: 1626 WOODBERRY RD
City-St-Zip: CHARLOTTE, NC 28212

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: MARK E. BLANTON

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01/06/2011

Electronic Signature of Signing Officer or Director

Date