2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003377

Entity Name: AMERICAN COUNSELORS, INC.

FILED Jan 14, 2009 Secretary of State

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

210 E. SECOND AVE., SUITE 300 ROME, GA 30161

Current Mailing Address: New Mailing Address:

210 E. SECOND AVE., SUITE 300 ROME, GA 30161

FEI Number: 58-1517203 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:

ANTHONY, JOHN 8545 126TH AVE N LARGO, FL 33773 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:

City-St-Zip:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PC
 () Delete

 Name:
 WHITE, MICHAEL A

 Address:
 8545 126TH AVE N

Address: 8545 126TH AVE N
City-St-Zip: LARGO, FL 33773

LARGO, FL 33773

 Title:
 S
 () Delete

 Name:
 WHITE, ANN O

 Address:
 8545 126TH AVE N

Title: PRES (X) Change () Addition

Name: WHITE, MICHAEL A Address: 8545 126TH AVE N City-St-Zip: LARGO, FL 33773

Title: SECR (X) Change () Addition

 Name:
 WHITE, ANN O

 Address:
 8545 126TH AVE N

 City-St-Zip:
 LARGO, FL 33773

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: MICHAEL A WHITE PRES 01/14/2009