

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000948

FILED
Apr 15, 2011
Secretary of State

Entity Name: AMERICAN FOREST MANAGEMENT, INC.

Current Principal Place of Business:

407 NORTH PIKE EAST
SUMTER, SC 29150

New Principal Place of Business:

Current Mailing Address:

407 NORTH PIKE EAST
SUMTER, SC 29150

New Mailing Address:

2401 WHITEHALL PARK DRIVE
SUITE 1100
CHARLOTTE, NC 28273

FEI Number: 57-0682169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHIS, CHARLES R JR.
2891 HIGHWAY 90 WEST
BONIFAY, FL 32425 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: D
Name: PRITCHARD, JR., DAVID PRES
Address: 280 IDLELAKE COURT
City-St-Zip: SUMTER, SC 29150 US

Title: D
Name: MATHIS, JR., CHARLES V PRES
Address: 4529 DEER RUN
City-St-Zip: MARIANNA, FL 32446 US

Title: D
Name: ANDERTON, JR., DAVID TREAS
Address: 3699 PALMORE ROAD
City-St-Zip: POWHATAN, VA 23139 US

Title: D
Name: FERGUSON, ANDREW SEN VP
Address: 11032 VISTA HAVEN DRIVE
City-St-Zip: CHARLOTTE, NC 28226 US

Title: D
Name: WELKER, JOHN SEN VP
Address: 450 FARM BRANCH ROAD
City-St-Zip: FORT MILL, SC 29715 US

Title: D
Name: JOLLEY, JR., ROBERT CEO
Address: 11104 DUCK POND COURT
City-St-Zip: CHARLOTTE, NC 28277 US

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: SUSAN M. CRAWFORD

CFO

04/15/2011

Electronic Signature of Signing Officer or Director

Date