

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004100

FILED
Jan 05, 2009
Secretary of State

Entity Name: AMERICAN FINANCIAL RESOURCES, INC.

Current Principal Place of Business:

273 E MAIN ST
DENVER, NJ 07834 US

New Principal Place of Business:

273 E. MAIN STREET
DENVER, NJ 07834 US

Current Mailing Address:

273 E MAIN ST
DENVER, NJ 07834 US

New Mailing Address:

273 E. MAIN STREET
DENVER, NJ 07834 US

FEI Number: 22-3554558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DUBNOFF, RICHARD
Address: 273 E MAIN ST
City-St-Zip: DENVER, NJ 07834

Title: DS () Delete
Name: DUBNOFF, COREY
Address: 273 E MAIN ST
City-St-Zip: DENVER, NJ 07834

Title: DT () Delete
Name: LANNO, KENNETH
Address: 273 E MAIN ST
City-St-Zip: DENVER, NJ 07834

Title: D () Delete
Name: SEIDEN, LEONARD
Address: 273 E MAIN ST
City-St-Zip: DENVER, NJ 07834

Title: DVP (X) Delete
Name: YUSKANICH, MICHAEL
Address: 273 E. MAIN ST
City-St-Zip: DENVER, NJ 07834

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DUBNOFF, RICHARD
Address: 273 E. MAIN STREET
City-St-Zip: DENVER, NJ 07834

Title: DS (X) Change () Addition
Name: DUBNOFF, COREY
Address: 273 E. MAIN STREET
City-St-Zip: DENVER, NJ 07834

Title: DT (X) Change () Addition
Name: LANNO, KENNETH
Address: 273 E. MAIN STREET
City-St-Zip: DENVER, NJ 07834

Title: DVP (X) Change () Addition
Name: YUSKANICH, MICHAEL
Address: 273 E. MAIN STREET
City-St-Zip: DENVER, NJ 07834

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD DUBNOFF

DP

01/05/2009

Electronic Signature of Signing Officer or Director

Date