

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004100

FILED
Jan 04, 2011
Secretary of State

Entity Name: AMERICAN FINANCIAL RESOURCES, INC.

Current Principal Place of Business:

9 SYLVAN WAY
PARSIPPANY, NJ 07054 US

New Principal Place of Business:

Current Mailing Address:

9 SYLVAN WAY
PARSIPPANY, NJ 07054 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: DP
Name: DUBNOFF, RICHARD
Address: 9 SYLVAN WAY
City-St-Zip: PARSIPPANY, NJ 07054

Title: DS
Name: DUBNOFF, COREY
Address: 9 SYLVAN WAY
City-St-Zip: PARSIPPANY, NJ 07054

Title: DT
Name: LANNO, KENNETH
Address: 9 SYLVAN WAY
City-St-Zip: PARSIPPANY, NJ 07054

Title: DVP
Name: YUSKANICH, MICHAEL
Address: 9 SYLVAN WAY
City-St-Zip: PARSIPPANY, NJ 07054

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: RICHARD DUBNOFF

CEO

01/04/2011

Electronic Signature of Signing Officer or Director

Date