

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004100

FILED  
Jan 03, 2012  
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  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 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: PARSEPPANY, NJ 07054

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

Title: DT  
Name: LANN0, KENNETH  
Address: 9 SYLVAN WAY  
City-St-Zip: PARSEPPANY, NJ 07054

Title: DVP  
Name: YUSKANICH, MICHAEL  
Address: 9 SYLVAN WAY  
City-St-Zip: PARSEPPANY, 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

01/03/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date