

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006733

FILED
Jan 29, 2009
Secretary of State

Entity Name: AMERICAN FINANCIAL TRS, INC.

Current Principal Place of Business:

420 LEXINGTON AVENUE 19TH FLOOR
NEW YORK, NY 10170

New Principal Place of Business:

Current Mailing Address:

680 OLD YORK ROAD
JENKINTOWN, PA 19046

New Mailing Address:

FEI Number: 41-2061780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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: P () Delete
Name: HOLLIDAY, MARC
Address: 420 LEXINGTON AVE
City-St-Zip: NEW YORK, NY 10170

Title: VP () Delete
Name: FOLEY, ROBERT
Address: 420 LEXINGTON AVE
City-St-Zip: NEW YORK, NY 10170

Title: SVP () Delete
Name: LEVINE, ANDREW S
Address: 420 LEXINGTON AVE
City-St-Zip: NEW YORK, NY 10170

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ROGER, COZZI M
Address: 420 LEXINGTON AVE
City-St-Zip: NEW YORK, NY 10170

Title: P (X) Change () Addition
Name: TIMOTHY, O'CONNOR J
Address: 420 LEXINGTON AVE
City-St-Zip: NEW YORK, NY 10170

Title: VP (X) Change () Addition
Name: FOLEY, ROBERT R
Address: 420 LEXINGTON AVE
City-St-Zip: NEW YORK, NY 10170

Title: VP () Change (X) Addition
Name: ROCHE, JOHN B
Address: 420 LEXINGTON AVE.
City-St-Zip: NEW YORK, NY 10170

Title: VP () Change (X) Addition
Name: MATEY JR., EDWARD J
Address: 420 LEXINGTON AVE.
City-St-Zip: NEW YORK, NY 10170

Title: VP () Change (X) Addition
Name: BERMAN, MICHAEL D
Address: 420 LEXINGTON AVE.
City-St-Zip: NEW YORK, NY 10170

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: EDWARD J. MATEY JR.

VP

01/29/2009

Electronic Signature of Signing Officer or Director

Date