2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006733

Entity Name: AMERICAN FINANCIAL TRS, INC.

Apr 21, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

420 LEXINGTON AVENUE 19TH FLOOR C/O KBS REALTY ADVISORS

NEW YORK, NY 10170 620 NEWPORT CENTER DRIVE, #1300

NEWPORT BEACH, CA 92660

Current Mailing Address: New Mailing Address:

610 OLD YORK ROAD 610 YORK ROAD SUITE 300 SUITE 300

JENKINTOWN, PA 19046 JENKINTOWN, PA 19046

FEI Number: 41-2061780 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC 515 E. PARK AVENUE

TALLAHASSEE, FL 32301 US

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:

Name: BREN, PETER M

620 NEWPORT CENTER DRIVE, #1300 Address:

City-St-Zip: NEWPORT BEACH, CA 92660

Title: DV

Name: HALL KEITH D

620 NEWPORT CENTER DRIVE, #1300 Address: City-St-Zip:

NEWPORT BEACH, CA 92660

Title: VTSD

MCMILLAN, PETER III Name:

620 NEWPORT CENTER DRIVE, #1300 Address:

City-St-Zip: NEWPORT BEACH, CA 92660

Title: CEOC

SCHREIBER, CHARLES J JR Name:

Address: 620 NEWPORT CENTER DRIVE, #1300

City-St-Zip: NEWPORT BEACH, CA 92660

Title: CFOD

Name: SNYDER, DAVID E

620 NEWPORT CENTER DRIVE. #1300 Address:

City-St-Zip: NEWPORT BEACH, CA 92660

Title: CAOD

Name: YAMANE, STACIE K

620 NEWPORT CENTER DRIVE, #1300 Address:

City-St-Zip: NEWPORT BEACH, CA 92660

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: DAVID E. SNYDER **CFO** 04/21/2012 2012-04-23 11:28 TRIAD

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AMERICAN FINANCIAL TRS, INC. DOCUMENT NUMBER: F06000006733 ADDENDUM TO 2012 FLORIDA ANNUAL REPORT

ADDITIONAL OFFICERS:

Snyder, David E.

Assistant Secretary

620 Newport Center Drive, #1300, Newport Beach, CA 92660

Yamane, Stacle K.

Assistant Secretary

620 Newport Center Drive, #1300, Newport Beach, CA 92660