

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004881

FILED
Feb 12, 2010
Secretary of State

Entity Name: AMERICAN CORPORATE TURNAROUND, INC.

Current Principal Place of Business:

12307 CASCADES POINTE DRIVE
BOCA RATON, FL 33428

New Principal Place of Business:

6820 LYONS TECHNOLOGY PARKWAY
225
COCONUT CREEK, FL 33073

Current Mailing Address:

12307 CASCADES POINTE DRIVE
BOCA RATON, FL 33428

New Mailing Address:

6820 LYONS TECHNOLOGY PARKWAY
225
COCONUT CREEK, FL 33073

FEI Number: 27-1159672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POST, SHARI
12307 CASCADES POINTE DRIVE
BOCA RATON, FL 33428 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: CPS
Name: POST, SHARI
Address: 12307 CASCADES POINTE DRIVE
City-St-Zip: BOCA RATON, FL 33428

Title: VPD
Name: THERER, BRENDA
Address: 269 S BEVERLY DRIVE, S-1285
City-St-Zip: BEVERLY HILLS, CA 90212

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: SHARI POST

CPS

02/12/2010

Electronic Signature of Signing Officer or Director

Date