

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000011542

FILED
Mar 23, 2011
Secretary of State

Entity Name: AMERICAN HEARTLAND, INC.

Current Principal Place of Business:

1001 N.W. 62ND STREET SUITE 203
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

1001 N.W. 62ND STREET SUITE 203
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 27-4261621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCOUNTABLE FINANCIAL SERVICES GROUP, INC.
2840 NE 14TH STREET CAUSEWAY #202
POMPANO BEACH, FL 33062 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: FROELICH, SCOTT C
Address: 1001 N.W. 62ND STREET SUITE 203
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: DV
Name: FARRELL, CLAYTON
Address: 1001 N.W. 62ND STREET SUITE 203
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: DST
Name: BOUCHER, THOMAS
Address: 1001 N.W. 62ND STREET SUITE 203
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: COO
Name: FROELICH, JUSTIN W
Address: 1001 N.W. 62ND STREET SUITE 203
City-St-Zip: FORT LAUDERDALE, FL 33309

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SCOTT FROELICH

DP

03/23/2011

Electronic Signature of Signing Officer or Director

Date