

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39897

FILED
Mar 22, 2010
Secretary of State

Entity Name: AMERICAN VETERAN NEWSPAPER, INC.

Current Principal Place of Business:

6632 COLLINS AVENUE
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

12995 N.E. 7TH AVENUE
NORTH MIAMI, FL 33161 US

Current Mailing Address:

6632 COLLINS AVENUE
MIAMI BEACH, FL 33141 US

New Mailing Address:

P.O. BOX 403512
MIAMI BEACH, FL 33140 US

FEI Number: 65-0238022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TYSON, LAURA REG.
6632 COLLINS AVE
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

TYSON, LAURA REG.
930 N. W. 84TH TERRACE
MIAMI, FL 33150 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: LAURA TYSON

03/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SMITH, STEPHEN P PD
Address: 12995 N.E. 7TH AVE
City-St-Zip: NORTH MIAMI, FL 33161

Title: VPD
Name: BURMESTER, RUSTY VPD
Address: 12995 N.E. 7TH AVE
City-St-Zip: NORTH MIAMI, FL 33161

Title: STD
Name: TYSON, LAURA STD
Address: 12995 N.E. 7TH AVE
City-St-Zip: NORTH MIAMI, FL 33161

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: STEPHEN P. SMITH

PRES

03/22/2010

Electronic Signature of Signing Officer or Director

Date