

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000039055

FILED
Jun 22, 2010
Secretary of State

Entity Name: AMERICAN CLAIMS CONSULTANTS INC.

Current Principal Place of Business:

3810 INVERRARY BLVD, STE 102-C
LAUDERHILL, FL 33319

New Principal Place of Business:

3810 INVERRARY BLVD
102-C
LAUDERHILL, FL 33319

Current Mailing Address:

P.O. BOX 25264
TAMARAC, FL 33320

New Mailing Address:

FEI Number: 01-0721706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESLOUCHES, LADISLAVA
4846 N. UNIVERSITY DRIVE
#377
LAUDERHILL, FL 33351 US

Name and Address of New Registered Agent:

DESLOUCHES, LOUIS J
3810 INVERRARY BOULEVARD
102-C
LAUDERHILL, FL 33319 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: LOUIS J. DESLOUCHES

06/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: DESLOUCHES, LADISLAVA
Address: 3810 INVERRARY BOULEVARD STE 102-C
City-St-Zip: LAUDERHILL, FL 33319

Title: PRES
Name: DESLOUCHES, LOUIS J SR.
Address: 3810 INVERRARY BOULEVARD STE. 102-C
City-St-Zip: LAUDERHILL, FL 33319

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: LOUIS J. DESLOUCHES

PRES

06/22/2010

Electronic Signature of Signing Officer or Director

Date