

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000039097

FILED
Apr 17, 2009
Secretary of State

Entity Name: AMERICAN FINANCIAL ADVISORS INC.

Current Principal Place of Business:

3361 ROUSE ROAD
SUITE 135
ORLANDO, FL 32817

New Principal Place of Business:

Current Mailing Address:

3361 ROUSE ROAD
SUITE 135
ORLANDO, FL 32817

New Mailing Address:

FEI Number: 14-1725316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUSLANDER/KELLY, KELLY/LESLIE B
3361 ROUSE ROAD
SUITE 135
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

KELLY, LESLIE J
3361 ROUSE ROAD
SUITE 135
ORLANDO, FL 32817 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: LESLIE KELLY

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AUSLANDER/KELLY, KELLY/LESLIE B
Address: 3361 ROUSE ROAD #135
City-St-Zip: ORLANDO, FL 32817

Title: OVP () Delete
Name: BOYCE, MATTHEW
Address: 3361 ROUSE ROAD #135
City-St-Zip: ORLANDO, FL 32817

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KELLY, LESLIE J
Address: 3361 ROUSE ROAD #135
City-St-Zip: ORLANDO, FL 32817

Title: OVP (X) Change () Addition
Name: BOYCE, MATTHEW J
Address: 3361 ROUSE ROAD #135
City-St-Zip: ORLANDO, FL 32817

Title: MD () Change (X) Addition
Name: AUSLANDER, PAUL H
Address: 3361 ROUSE ROAD #135
City-St-Zip: ORLANDO, FL 32817

Title: COO () Change (X) Addition
Name: MERTES, WILLIAM A
Address: 3361 ROUSE ROAD #135
City-St-Zip: ORLANDO, FL 32817

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MATTHEW BOYCE

OVP

04/17/2009

Electronic Signature of Signing Officer or Director

Date