

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000039097

FILED
Sep 28, 2011
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:

KELLY, LESLIE J
3361 ROUSE ROAD
SUITE 135
ORLANDO, FL 32817 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: D
Name: KELLY, LESLIE J
Address: 401 FAULKNER STREET
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: OVP
Name: BOYCE, MATTHEW J
Address: 2915 FITZTOOTH DRIVE
City-St-Zip: WINTER PARK, FL 32792

Title: MD
Name: AUSLANDER, PAUL H
Address: 224 PEBBLEROCK COURT
City-St-Zip: ORLANDO, FL 32828

Title: COO
Name: MERTES, WILLIAM A
Address: 2 TINTAGEL WAY
City-St-Zip: REXFORD, NY 12148

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: MATTHEW BOYCE

OVP

09/28/2011

Electronic Signature of Signing Officer or Director

Date