

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000125824

FILED
May 01, 2009
Secretary of State

Entity Name: AMERICAN COMMERCIAL REALTY CORP.

Current Principal Place of Business:

4400 PGA BLVD., STE 305
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

4400 PGA BLVD., STE 305
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 47-0906400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAER, RICHARD
4400 PGA BLVD., STE 305
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

BERG, ZACH
4400 PGA BLVD., STE 305
PALM BEACH GARDENS, FL 33410 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: ZACH BERG

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COHEN, ANDREW J
Address: 9 EAST 40TH ST. 10TH FLOOR
City-St-Zip: NEW YORK, NY 10016

Title: D () Delete
Name: BAER, RICHARD
Address: 203 VIA QUANTERA
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP () Delete
Name: BERG, ZACHARY
Address: 198 VIA CONDADO WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDREW COHEN

D

05/01/2009

Electronic Signature of Signing Officer or Director

Date