

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000125824

FILED  
Apr 12, 2012  
Secretary of State

**Entity Name:** AMERICAN COMMERCIAL REALTY CORP.

**Current Principal Place of Business:**

324 DATURA STREET  
SUITE 102  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

**Current Mailing Address:**

324 DATURA STREET  
SUITE 102  
WEST PALM BEACH, FL 33401

**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  
324 DATURA STREET  
SUITE 102  
WEST PALM BEACH, FL 33401 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: COHEN, ANDREW J  
Address: 9 EAST 40TH ST. 10TH FLOOR  
City-St-Zip: NEW YORK, NY 10016

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

Title: VP  
Name: KLEIER, GEORGE III  
Address: 324 DATURA STREET, SUITE 102  
City-St-Zip: WEST PALM BEACH, FL 33401

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: RICHARD BAER

D

04/12/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date