

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083409

FILED  
Jun 26, 2012  
Secretary of State

Entity Name: AMERICAN MEMBER CORP.

## Current Principal Place of Business:

2855 N UNIVERISTY DRIVE  
SUITE 600  
CORAL SPRINGS, FL 33065

## New Principal Place of Business:

7737 N UNIVERISTY DRIVE  
SUITE 201  
TAMARAC, FL 33321

## Current Mailing Address:

2855 N UNIVERISTY DRIVE  
SUITE 600  
CORAL SPRINGS, FL 33065

## New Mailing Address:

7737 N UNIVERISTY DRIVE  
SUITE 201  
TAMARAC, FL 33321

FEI Number: 20-0198405

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MANIAR, MILLER & WECHSLER, CPA'S  
2855 N UNIVERSITY DRIVE  
SUITE 600  
CORAL SPRINGS, FL 33065 US

## Name and Address of New Registered Agent:

MANIAR, MILLER & WECHSLER, CPA'S  
7737 N UNIVERSITY DRIVE  
SUITE 201  
TAMARAC, FL 33081 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:

06/26/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: SPIEGEL, BARRY J  
Address: 7737 N UNIVERSITY DRIVE, STE. 201  
City-St-Zip: TAMARAC, FL 33321

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: /BARRY J. SPIEGEL/

D

06/26/2012

Electronic Signature of Signing Officer or Director

Date