2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000014092

FILED Mar 17, 2011 Secretary of State

Entity Name: AMERICAN ATLANTIC FINANCIAL MANAGEMENT CORP.

Current Principal Place of Business: New Principal Place of Business:

4801 S. UNIVERSITY DRIVE, STE. 131 10859 NASHVILLE DR

FT. LAUDERDALE, FL 33328 FT. LAUDERDALE, FL 33026

Current Mailing Address: New Mailing Address:

4801 S. UNIVERSITY DRIVE, STE. 131 10859 NASHVILLE DR

FT. LAUDERDALE, FL 33328 FT. LAUDERDALE, FL 33026

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MENOUTIS, JOHN
4801 S UNIVERSITY DR

MENOUTIS, JOHN
10859 NASHVILLE DR

FT LAUDERDALE, FL 33028 US FT LAUDERDALE, FL 33026 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: 03/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: MENOUTIS, JOHN
Address: 10859 NASHVILLE DR
City-St-Zip: FT LAUDERDALE, FL 33026

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: JOHN MENOUTIS CEO 03/17/2011