2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000100576

Entity Name: AMERICAN PREMIER MANAGEMENT, INC.

Feb 12, 2012 Secretary of State

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

6416 SW 191 AVENUE PEMBROKE PINES, FL 33332

Current Mailing Address: New Mailing Address:

6416 SW 191 AVENUE PEMBROKE PINES, FL 33332

FEI Number: 14-1937571 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MILLIKAN, MERY 6416 SW 191 AVENUE PEMBROKE PINES, FL 33332 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

MILLIKAN, MERY Name: 6416 SW 191 AVENUE Address: City-St-Zip: PEMBROKE PINES, FL 33332

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: MERY MILLIKAN **PRES** 02/12/2012