

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000085477

FILED
Feb 18, 2011
Secretary of State

Entity Name: AMERICAN MOMENTUM BANK

Current Principal Place of Business:

4830 WEST KENNEDY BOULEVARD
SUITE 200
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

4830 WEST KENNEDY BOULEVARD
SUITE 200
TAMPA, FL 33609

New Mailing Address:

FEI Number: 16-1764661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FALZONE, WILLIAM R
4830 WEST KENNEDY BLVD
STE 200
TAMPA, FL 33609 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: WILLIAM R. FALZONE

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ADAM, DONALD A
Address: 14040 S.W. 20TH AVENUE ROAD
City-St-Zip: OCALA, FL 34473

Title: D
Name: ADAMS, PHILLIP D
Address: 3000 BRIARCREST DRIVE, SUITE 508
City-St-Zip: BRYAN, TX 77802

Title: O
Name: LOWMAN, RITA
Address: 22610 MORNING GLORY CIRCLE
City-St-Zip: BRADENTON, FL 34202

Title: D
Name: BATCHELOR, DICK J
Address: 201 SOUTH ORANGE AVENUE, SUITE 960
City-St-Zip: ORLANDO, FL 32801

Title: D
Name: DAVIS, II, SAMUEL A
Address: 6002 UMBER STREET
City-St-Zip: ARVADA, CO 80403

Title: D
Name: GENSHAFT, JUDY L
Address: 15603 CHESWICK COURT
City-St-Zip: TAMPA, FL 33647

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: WILLIAM R. FALZONE

CFO

02/18/2011

Electronic Signature of Signing Officer or Director

Date