

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000002093

FILED
Feb 21, 2011
Secretary of State

Entity Name: AMERICAN CAPITAL ASSETS MANAGEMENT CORP

Current Principal Place of Business:

2800 WESTON ROAD
202
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

2800 WESTON ROAD
202
WESTON, FL 33331

New Mailing Address:

FEI Number: 33-1197359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZURITA, JUAN C
2806 WESTON ROAD
B
WESTON, FL 33331 US

Name and Address of New Registered Agent:

ZURITA, JUAN C
2800 WESTON ROAD
202
WESTON, FL 33331 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

02/21/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZURITA, JUAN C
Address: 2800 WESTON ROAD SUITE 202
City-St-Zip: WESTON, FL 33331

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: JUAN CARLOS ZURITA

P

02/21/2011

Electronic Signature of Signing Officer or Director

Date