

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000002093

FILED
Sep 23, 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:

2200 NORTH COMMERCE PARKWAY
SUITE 110
WESTON, FL 33326

Current Mailing Address:

2800 WESTON ROAD
202
WESTON, FL 33331

New Mailing Address:

2200 NORTH COMMERCE PARKWAY
110
WESTON, FL 33326

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
2200 NORTH COMMERCE PARKWAY
SUITE 110
WESTON, FL 33326 US

Name and Address of New Registered Agent:

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: P
Name: MORALES, GERMAN
Address: 2200 NORTH COMMERCE PARKWAY STE110
City-St-Zip: WESTON, FL 33326

Title: CHRM
Name: ZURITA, JUAN C
Address: 2200 NORTH COMMERCE PARKWAY STE110
City-St-Zip: WESTON, FL 33326

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: GERMAN MORALES

P

09/23/2011

Electronic Signature of Signing Officer or Director

Date