

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000073006

FILED
Apr 30, 2009
Secretary of State

Entity Name: AMERICAN SILVERBACK COMPANY INC

Current Principal Place of Business:

8 BROADWAY
SUITE I
KISSIMMEE, FL 34741 US

New Principal Place of Business:

8 BROADWAY
SUITE D
KISSIMMEE, FL 34741 US

Current Mailing Address:

8 BROADWAY
SUITE I
KISSIMMEE, FL 34741 US

New Mailing Address:

8 BROADWAY
SUITE D
KISSIMMEE, FL 34741 US

FEI Number: 26-3121223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WG COMPUTER ACCOUNTING SERVICE
728 SOUTH DILLARD ST
WINTER GARDEN, FL 34787 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FALKNER, ALAN P
Address: 8 BROADWAY, SUITE I
City-St-Zip: KISSIMMEE, FL 34741 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PETER FALKNER

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date