

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Nov 19, 2010
Secretary of State

Entity Name: AMERICAN PROPERTY INVESTORS MANAGEMENT INC

Current Principal Place of Business:

4751 S. GOLDENROD RD
SUITE 5A
ORLANDO, FL 32822

New Principal Place of Business:

Current Mailing Address:

2200 WINTER SPRINGS BLVD
SUITE 106-230
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 27-1249888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAZEAU, RICK
2200 WINTER SPRINGS BLVD
SUITE 106-230
OVIEDO, FL 32765 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: MGR
Name: CAZEAU, RICK
Address: 2200 WINTER SPRINGS BLVD SUITE 106-230
City-St-Zip: OVIEDO, FL 32765

Title: MGR
Name: VANDEGRIFT, CODY
Address: 7380 SAND LAKE RD STE 500
City-St-Zip: ORLANDO, FL 32819 US

Title: MGR
Name: NACORDA, FRANCISCO
Address: 7380 SAND LAKE RD STE 500
City-St-Zip: ORLANDO, FL 32819 US

Title: MGR
Name: REBELLEDO, AMIRA
Address: 7380 SAND LAKE RD STE 500
City-St-Zip: ORLANDO, FL 32819 US

Title: SEC
Name: WRIGHT CAPITAL FUND LLC.
Address: 4751 S. GOLDENROD RD STE 5A
City-St-Zip: ORLANDO, FL 32822

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: RICK CAZEAU

MGR

11/19/2010

Electronic Signature of Signing Officer or Director

Date