2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
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Secretary of State

DOCUMENT# P10000028863

Entity Name: AMERICAN CORPORATE TURNAROUND, INC.

Current Principal Place of Business:

6820 LYONS TECHNOLOGY PARKWAY
COCONUT CREEK, FL 33073

New Principal Place of Business:

6820 LYONS TECHNOLOGY PARKWAY
225
COCONUT CREEK, FL 33073

Current Mailing Address:

6820 LYONS TECHNOLOGY PARKWAY
COCONUT CREEK, FL 33073

New Mailing Address:

6820 LYONS TECHNOLOGY PARKWAY
225
COCONUT CREEK, FL 33073

FEI Number: 27-1159672 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

POST, SHARI
6820 LYONS TECHNOLOGY PARKWAY
COCONUT CREEK, FL 33073 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: PS
Name: POST, SHARI
Address: 6820 LYONS TECHNOLOGY PARKWAY #225
City-St-Zip: COCONUT CREEK, FL 33073

Title: CFO
Name: POST, SHARI
Address: 6820 LYONS TECHNOLOGY PARKWAY #225
City-St-Zip: COCONUT CREEK, FL 33073

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: SHARI POST PRES 07/07/2011

Electronic Signature of Signing Officer or Director — Date