

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000068423

FILED
Apr 15, 2011
Secretary of State

Entity Name: AFT INVESTMENT GROUP, INC.

Current Principal Place of Business:

105 SOUTH MAIN STREET
AUBURNDALE, FL 33823

New Principal Place of Business:

325 WEST CENTRAL AVENUE
WINTER HAVEN, FL 33880

Current Mailing Address:

105 SOUTH MAIN STREET
AUBURNDALE, FL 33823

New Mailing Address:

3601 CYPRESS GARDENS ROAD
P
WINTER HAVEN, FL 33884

FEI Number: 27-4095387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOVONI & COMPANY, INC.
105 SOUTH MAIN STREET
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

GOVONI & COMPANY, INC.
3601 CYPRESS GARDENS ROAD
WINTER HAVEN, FL 33884 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: BRIAN GOVONI

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FEARN, ANDREW J
Address: 32 LITTLE POULTON LANE
City-St-Zip: POULTON-LE-FYLDE, LANCS, UK FY6 7ET

Title: VP
Name: TROTH, NICHOLAS A
Address: 13 WARD STREET
City-St-Zip: TUPTON, CHESTERFIELD, UK S42 6XR

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: ADRIAN TROTH

VP

04/15/2011

Electronic Signature of Signing Officer or Director

Date