

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000068423

FILED
Aug 29, 2012
Secretary of State

Entity Name: AFT INVESTMENT GROUP, INC.

Current Principal Place of Business:

325 WEST CENTRAL AVENUE
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

3601 CYPRESS GARDENS ROAD
P
WINTER HAVEN, FL 33884

New Mailing Address:

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.
3601 CYPRESS GARDENS ROAD
WINTER HAVEN, FL 33884 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: 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: ANDREW J FEARN

PRES

08/29/2012

Electronic Signature of Signing Officer or Director

Date