

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000067727

FILED
Sep 05, 2012
Secretary of State

Entity Name: AMERICAN PORTFOLIO ASSET MANAGEMENT, INC.

Current Principal Place of Business:

1200 N. FEDERAL HWY., STE. 211
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

1200 N. FEDERAL HWY., STE. 211
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 45-2853917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNELLER, ALAN M
4101 N OCEAN BLVD
APT 608
BOCA RATON, FL 33431 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: CEO
Name: KNELLER, ALAN M
Address: 4101 N OCEAN BLVD., APT 608
City-St-Zip: BOCA RATON, FL 33431

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: ALAN M. KNELLER

CEO

09/05/2012

Electronic Signature of Signing Officer or Director

Date