2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000087891

Entity Name: AMERICAN PATRIOT MANAGERS, INC.

FILED May 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

301 S BRONOUGH ST SUITE 200 1314 S. RAMONA AVE TALLAHASSEE, FL 32301 INDIALANTIC, FL 32903

Current Mailing Address: New Mailing Address:

301 S BRONOUGH ST SUITE 200 1314 S. RAMONA AVE TALLAHASSEE, FL 32301 INDIALANTIC, FL 32903

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLER, TRAVIS L
301 S BRONOUGH ST SUITE 200
TALLAHASSEE, FL 32301 US

MCCAHILL, FRANCIS X III
1314 S. RAMONA AVE
INDIALANTIC, FL 32903 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: FRANCIS X. MCCAHILL, III 05/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MF

Name: MCCAHILL, BRYAN A Address: 7230 ATLANTIC AVE

City-St-Zip: MELBOURNE BEACH, FL 32951

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: BRYAN A MCCAHILL MR 05/01/2012