

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32206

FILED
Mar 06, 2012
Secretary of State

Entity Name: AMERICAN CAPITOL MANAGEMENT COMPANY

Current Principal Place of Business:

1031 WEST MORESE BLVD.
SUITE 350
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

1031 WEST MORESE BLVD.
SUITE 350
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 52-1708157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWANN & HADLEY, P.A.
1031 W MORSE BLVD
SUITE 350
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

SWANN HADLEY STUMP DIETRICH & SPEARS, P.A.
1031 W MORSE BLVD
SUITE 350
WINTER PARK, FL 32789 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: RICHARD R. SWANN

03/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPST
Name: MCAULIFFE, DOROTHY S
Address: 7527 OLD DOMINION
City-St-Zip: MCLEAN, VA 22102

Title: PD
Name: SWANN, CHRISTIAN M
Address: 1301 W. MORSE BLVD., SUITE 350
City-St-Zip: WINTER PARK, FL 32789

Title: VP
Name: SWANN, RICHARD R
Address: 1031 W MORSE BLVD STE 350
City-St-Zip: WINTER PARK, FL 32789

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: RICHARD R. SWANN

VP

03/06/2012

Electronic Signature of Signing Officer or Director

Date