2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000035497

Entity Name: AMERICAN CAPITAL MANAGEMENT, INC.

FILED Jan 05, 2010 Secretary of State

Sufferit Fillicipal Flace of Business. New Fillicipal Flace of Business	Current Principal Place of Business:	New Principal Place of Business
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4779 COLLINS AVENUE

TS4403

MIAMI BEACH, FL 33140 US

New Mailing Address: Current Mailing Address:

4779 COLLINS AVENUE TS4403

MIAMI BEACH, FL 33140 US

FEI Number: 65-0405319 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MARLIN, ROBERT 4779 CÓLLINS AVE TS4403

MIAMI BEACH, FL 33140 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

MARLIN, ROBYN Name:

4779 COLLINS AVENUE, TS4403 Address: City-St-Zip: MIAMI BEACH, FL 33140 US

Title: VPD

Name: MARLIN, ROBERT

Address: 4779 COLLINS AVENUE, TS4403 MIAMI BEACH, FL 33140 US City-St-Zip:

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: ROBYN MARLIN PD 01/05/2010