

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000035497

FILED
Jan 30, 2011
Secretary of State

Entity Name: AMERICAN CAPITAL MANAGEMENT, INC.

Current Principal Place of Business:

4779 COLLINS AVENUE
TS4403
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

201 AQUA AVE-CHATHAM
1001
MIAMI BEACH, FL 33141 US

Current Mailing Address:

4779 COLLINS AVENUE
TS4403
MIAMI BEACH, FL 33140 US

New Mailing Address:

201 AQUA AVE-CHATHAM
1001
MIAMI BEACH, FL 33141 US

FEI Number: 65-0405319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARLIN, ROBERT
4779 COLLINS AVE
TS4403
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

MARLIN, ROBERT
201 AQUA AVE-CHATHAM
1001
MIAMI BEACH, FL 33141 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: ROBERT MARLIN

01/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MARLIN, ROBYN
Address: 201 AQUA AVE-CHATHAM #1001
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: VPD
Name: MARLIN, ROBERT
Address: 201 AQUA AVE-CHATHAM #1001
City-St-Zip: MIAMI BEACH, FL 33141 US

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: ROBERT MARLIN

VPD

01/30/2011

Electronic Signature of Signing Officer or Director

Date