

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000080088

FILED
Jan 07, 2011
Secretary of State

Entity Name: ACFF MANAGEMENT SYSTEMS, INC.

Current Principal Place of Business:

6962 VERDE WAY
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 27
2214 US 41 N.
HENDERSON, KY 42419 00

New Mailing Address:

FEI Number: 65-0539390 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ANDERSON, JACK B
6962 VERDE WAY
NAPLES, FL 34108 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: P
Name: ANDERSON, JACK B
Address: 6962 VERDE WAY
City-St-Zip: NAPLES, FL 34108

Title: VP
Name: CULVER, GLENN A
Address: 1026 DOLPHIN DR
City-St-Zip: CAPE CORAL, FL 33904

Title: ST
Name: RAY, FRANCIS C
Address: P. O. BOX 27
City-St-Zip: HENDERSON, KY 42420

Title: VP
Name: FRITSCHLE, RICKE A
Address: 7409 E OLIVE ST
City-St-Zip: EVANSVILLE, IN 47715

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: JACK ANDERSON

OFF

01/07/2011

Electronic Signature of Signing Officer or Director

Date