

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000089716

FILED
Apr 23, 2012
Secretary of State

Entity Name: AMERICAN TRUSTCAPITAL CORPORATION

Current Principal Place of Business:

511 W. BAY STREET
SUITE 300
TAMPA, FL 33606

New Principal Place of Business:

401 E JACKSON STREET
SUITE 2370
TAMPA, FL 33602

Current Mailing Address:

511 W. BAY STREET
SUITE 300
TAMPA, FL 33606

New Mailing Address:

401 E JACKSON STREET
SUITE 2370
TAMPA, FL 33602

FEI Number: 59-3307306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSH ROSS REGISTERED AGENT SERVICES, LLC
1801 NORTH HIGHLAND AVENUE
TAMPA, FL 33602 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: HUNT, RUSSELL L
Address: 401 E JACKSON STREET, STE 2370
City-St-Zip: TAMPA, FL 33602

Title: V
Name: HUNT, JEFFREY M
Address: 401 E JACKSON STREET, STE 2370
City-St-Zip: TAMPA, FL 33602

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: RUSSELL L HUNT

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date