

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000090168

FILED
Feb 19, 2010
Secretary of State

Entity Name: AMERICAN CHECK MANAGEMENT, INC.

Current Principal Place of Business:

7955 N.W. 12 ST.
#300
MIAMI, FL 33126

New Principal Place of Business:

3200 EXECUTIVE WAY
MIRAMAR, FL 33025

Current Mailing Address:

7955 N.W. 12 ST.
#300
MIAMI, FL 33126

New Mailing Address:

3200 EXECUTIVE WAY
MIRAMAR, FL 33025

FEI Number: 65-0710531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIDDLETON, ANNITA
7955 N.W. 12 ST.
#300
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MIDDLETON, RICHARD DEAN
3200 EXECUTIVE WAY
MIRAMAR, FL 33025 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 DEAN MIDDLETON

02/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO
Name: MIDDLETON, RICHARD DEAN
Address: 3200 EXECUTIVE WAY
City-St-Zip: MIRAMAR, FL 33025

Title: TCFO
Name: LONARDO, THOMAS
Address: 3200 EXECUTIVE WAY
City-St-Zip: MIRAMAR, FL 33025

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: THOMAS LONARDO

CFO

02/19/2010

Electronic Signature of Signing Officer or Director

Date