

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000025253

FILED
Jan 06, 2011
Secretary of State

Entity Name: AMERIFUND CAPITAL INCORPORATED

Current Principal Place of Business:

11000 PROSPERITY FARMS RD.
301
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

11000 PROSPERITY FARMS RD.
301
PALM BEACH GARDENS, FL 33410

New Mailing Address:

8845 N MILITARY TRAIL
400
PALM BEACH GARDENS, FL 33410

FEI Number: 59-3526648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, CHARLES R
11000 PROSPERITY FARMS RD., SUITE 301
PMB GARDENS, FL 33410 US

Name and Address of New Registered Agent:

COOK, CHARLES R
8845 N MILITARY TRAIL
400
PMB GARDENS, FL 33410 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:

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: JOYCE, PAUL F
Address: 8845 N MILITARY TR SUITE 400
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: V
Name: COOK, CHARLES R
Address: 8845 N MILITARY TR SUITE 400
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: PAUL JOYCE

VP

01/06/2011

Electronic Signature of Signing Officer or Director

Date