

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000099092

FILED
Mar 30, 2011
Secretary of State

Entity Name: ASSET MANAGEMENT ACCEPTANCE CORP.

Current Principal Place of Business:

6081 S.W. 30TH COURT
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

5325 N.W. 49TH COURT
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 59-3541600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLISS, ANTHONY J
5325 N.W. 49TH COURT
DAVIE, FL 33073 US

Name and Address of New Registered Agent:

BLISS, ANTHONY J
5325 N.W. 49TH COURT
COCONUT CREEK, FL 33073 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: ANTHONY J BLISS

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVTs
Name: BLISS, ANTHONY J
Address: 5325 NW 49TH CT.
City-St-Zip: COCONUT CREEK, FL 33073

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: ANTHONY J BLISS

PRES

03/30/2011

Electronic Signature of Signing Officer or Director

Date