

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V32385

FILED
Mar 23, 2011
Secretary of State

Entity Name: AMERICAN BROKERAGE NETWORK, INC.

Current Principal Place of Business:

9750 INDIAN KEY TRAIL
SEMINOLE, FL 33776 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1001
MURPHY, NC 28906 US

New Mailing Address:

FEI Number: 59-3119255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POTTS, JOHN E III
9750 INDIAN KEY TRAIL
SEMINOLE, FL 33776 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: DP
Name: POTTS, JOHN E
Address: 93 BENT OAK PATH
City-St-Zip: MURPHY, NC 28906

Title: DST
Name: POTTS, JOHN E
Address: 93 BENT OAK PATH
City-St-Zip: MURPHY, NC 28906

Title: DVP
Name: POTTS, PAMELA A VP
Address: 93 BENT OAK PATH
City-St-Zip: MURPHY, NC 28906 US

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: JOHN E. POTTS

PRES

03/23/2011

Electronic Signature of Signing Officer or Director

Date