

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002016

Entity Name: AMERICAN PORTFOLIOS FINANCIAL SERVICES, INC.

Current Principal Place of Business:

4250 VETERANS MEMORIAL HWY
SUITE 420 EAST
HOLBROOK, NY 11741

Current Mailing Address:

4250 VETERANS MEMORIAL HWY
SUITE 420 EAST
HOLBROOK, NY 11741

FEI Number: 11-3018002

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GIFFORD, WILLIAM
603 JEFFERSON AVENUE
SARASOTA, FL 34237 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name DOLBER, LON T
Address 4250 VETERANS MEMORIAL HWY,
STE 420E
City-State-Zip: HOLBROOK NY 11741

Title VP
Name BRUNO, DINO
Address 4250 VETERANS MEMORIAL HWY,
STE 420E
City-State-Zip: HOLBROOK NY 11741

Title PRES
Name DOLBER, LON
Address 4250 VETERANS MEMORIAL HWY,
STE 420E
City-State-Zip: HOLBROOK NY 11741

Title SECY
Name GRAPPONE, MELISSA
Address 4250 VETERANS MEMORIAL HWY,
STE 420E
City-State-Zip: HOLBROOK NY 11741

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: MELISSA GRAPPONE

**CORPORATE
SECRETARY**

02/12/2014

Electronic Signature of Signing Officer/Director Detail

Date