

2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002016

Entity Name: AMERICAN PORTFOLIOS FINANCIAL SERVICES, INC.**Current Principal Place of Business:**4250 VETERANS MEMORIAL HWY
STE. 420E
HOLBROOK, NY 11741**Current Mailing Address:**4250 VETERANS MEMORIAL HWY
STE. 420E
HOLBROOK, NY 11741 US**FEI Number:** 11-3018002**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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, PRESIDENT, DIRECTOR
Name DOLBER, LON
Address 18700 N. HAYDEN RD
SUITE 255
City-State-Zip: SCOTTSDALE AZ 85255

Title SECRETARY
Name MCKENNA, NINA
Address 18700 N HAYDEN RD
SUITE 255
City-State-Zip: SCOTTSDALE AZ 85255

Title ASST. SECRETARY
Name HENIG, ABBY
Address 18700 N HAYDEN RD
SUITE 255
City-State-Zip: SCOTTSDALE AZ 85255

Title ANIT-MONEY LAUNDERING OFFICER
Name BONETA, CASSANDRA
Address 4250 VETERANS MEMORIAL HWY
STE. 420E
City-State-Zip: HOLBROOK NY 11741

Title TREASURER
Name SCHMIDT, DAVID
Address 18700 N HAYDEN RD
SUITE 255
City-State-Zip: SCOTTSDALE AZ 85255

Title CHAIRMAN
Name PRICE, JAMIE
Address 18700 N HAYDEN RD
SUITE 255
City-State-Zip: SCOTTSDALE AZ 85255

Title EXECUTIVE VICE PRESIDENT,
DIRECTOR
Name SCHLUETER, MATTHEW
Address 2300 WINDY RIDGE PARKWAY
SUITE 750
City-State-Zip: ATLANTA GA 30339

Title CHIEF ACCOUNTING OFFICER
Name SEIFFERT, SCOTT R.
Address 18700 N HAYDEN RD
SUITE 255
City-State-Zip: SCOTTSDALE AZ 85255

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: NINA MCKENNA**SECRETARY****04/10/2025**

Electronic Signature of Signing Officer/Director Detail

Date