2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004100

Entity Name: AMERICAN FINANCIAL RESOURCES, INC.

Current Principal Place of Business:

9 SYLVAN WAY

PARSIPPANY, NJ 07054

Current Mailing Address:

9 SYLVAN WAY

PARSIPPANY, NJ 07054 US

FEI Number: 22-3554558 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

FILED Feb 21, 2017

Secretary of State

CC9809568142

Officer/Director Detail:

Title CEO Title DS

NameDUBNOFF, RICHARDNameDUBNOFF, COREYAddress9 SYLVAN WAYAddress9 SYLVAN WAY

City-State-Zip: PARSIPPANY NJ 07054 City-State-Zip: PARSIPPANY NJ 07054

Title PRESIDENT Title DVP

Name YANOTI, TIMOTHY Name YUSKANICH, MICHAEL

Address 9 SYLVAN WAY Address 9 SYLVAN WAY

City-State-Zip: PARSIPPANY NJ 07054 City-State-Zip: PARSIPPANY NJ 07054

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: RICHARD DUBNOFF

CEO

02/21/2017