2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006850

Entity Name: ASSOCIATION GROUP INSURANCE ADMINSTRATORS, INC.

FILED Feb 27, 2015 Secretary of State CC9294759231

Current Principal Place of Business:

1155 EUGENIA PLACE CARPINTERIA. CA 93013

Current Mailing Address:

1155 EUGENIA PLACE CARPINTERIA, CA 93013

FEI Number: 95-1948500 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 PD Title SD

NameWIGLE, JOHN BYRONNameCAPRITTO, JULIE LAddress1155 EUGENIA PLACEAddress1155 EUGENIA PLACECity-State-Zip:CARPINTERIA CA 93013City-State-Zip:CARPINTERIA CA 93013

Title T, D

Name DOWEN, ANDREW J
Address 1155 EUGENIA PLACE
City-State-Zip: CARPINTERIA CA 93013

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: ANDREW DOWEN

Electronic Signature of Signing Officer/Director Detail

TREASURER

02/27/2015 Date