

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006850

FILED
Jan 04, 2011
Secretary of State

Entity Name: ASSOCIATION GROUP INSURANCE ADMINSTRATORS, INC.

Current Principal Place of Business:

1155 EUGENIA PLACE
CARPINTERIA, CA 93013

New Principal Place of Business:

Current Mailing Address:

1155 EUGENIA PLACE
CARPINTERIA, CA 93013

New Mailing Address:

FEI Number: 95-1948500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: PD
Name: WIGLE, JOHN BYRON
Address: 1155 EUGENIA PLACE
City-St-Zip: CARPINTERIA, CA 93013

Title: D
Name: CAPRITTO, JULIETTE L
Address: 1155 EUGENIA PLACE
City-St-Zip: CARPINTERIA, CA 93013

Title: SD
Name: CARD-VASQUEZ, PATRICIA M
Address: 1155 EUGENIA PLACE
City-St-Zip: CARPINTERIA, CA 93013

Title: T
Name: DOWEN, ANDREW J
Address: 1155 EUGENIA PLACE
City-St-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

T

01/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date