

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000006312

FILED
Mar 31, 2008
Secretary of State

Entity Name: AMERICAN ADMINISTRATIVE GROUP, INC.

Current Principal Place of Business:

750 WARRENVILLE RD
200
LISLE, IL 60532

New Principal Place of Business:

New Mailing Address:

Current Mailing Address:

750 WARRENVILLE RD
200
LISLE, IL 60532

222 W LAS COLINAS BLVD
STE 2000 NORTH
IRVING, TX 75039

FEI Number: 36-4099199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCEO () Delete
Name: PARKER, TED L
Address: 2002 W LOOP 289, STE 110
City-St-Zip: LUBBOCK, TX 79407

Title: P () Delete
Name: FANSLER, GARY R
Address: 750 WARRENVILLE RD. #200
City-St-Zip: LISLE, IL 60532

Title: COO () Delete
Name: FANSLER, GARY R
Address: 750 WARRENVILLE RD, STE 200
City-St-Zip: LISLE, IL 60532

Title: VGC (X) Delete
Name: BUTTS, DIANA F
Address: 130 E WILSON BRIDGE RD, # 310
City-St-Zip: WORTHINGTON, OH 43085

Title: S () Delete
Name: DEMBERECKYJ, WILLIAM
Address: 2002 W LOOP 289, STE 110
City-St-Zip: LUBBOCK, TX 79407

Title: T () Delete
Name: PARKER, TED L
Address: 2002 W LOOP 289 #110
City-St-Zip: LUBBOCK, TX 79407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: PARKER, TED L
Address: 222 W LAS COLINAS BLVD STE 2000 NORTH
City-St-Zip: IRVING, TX 75039

Title: P (X) Change () Addition
Name: PENNINGTON, JAMES M
Address: 222 W LAS COLINAS BLVD STE 2000 NORTH
City-St-Zip: IRVING, TX 75039

Title: EVP (X) Change () Addition
Name: DEMBERECKYJ, WILLIAM
Address: 222 W LAS COLINAS BLVD STE 2000 NORTH
City-St-Zip: IRVING, TX 75039

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: DEMBERECKYJ, WILLIAM
Address: 222 W LAS COLINAS BLVD STE 2000 NORTH
City-St-Zip: IRVING, TX 75039

Title: T (X) Change () Addition
Name: PARKER, TED L
Address: 222 W LAS COLINAS BLVD STE 2000 NORTH
City-St-Zip: IRVING, TX 75039

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM DEMBERECKYJ

EVP

03/31/2008

Electronic Signature of Signing Officer or Director

Date