

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2008 8:00 am
Secretary of State

05-01-2008 90199 042 ***150.00

DOCUMENT # F98000006618 1. Entity Name AMERICAN CLAIMS MANAGEMENT, INC.					
Principal Place of Business 701 B STREET, STE 2210 SAN DIEGO, CA 92101 US			Mailing Address 701 B STREET, STE 2210 SAN DIEGO, CA 92101 US		
2. Principal Place of Business - No P.O. Box # 701 B STREET, STE 2100		3. Mailing Address 701 B STREET, STE 2100			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State SAN DIEGO, CA		City & State SAN DIEGO, CA		4. FEI Number 33-0828851	
Zip 92101		Country USA		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent HIQ CORPORATE SERVICES, INC. 1574 VILLAGE SQUARE BLVD SUITE 100 TALLAHASSEE, FL 32309			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MCDONALD, KEVIN 701 B STREET, STE 2210 SAN DIEGO, CA 92101	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SCOTT B. MARSHALL 701 B STREET, #2100 SAN DIEGO, CA 92101	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S/T ROBERT K. SCHRANER 701 B STREET, STE2100 SAN DIEGO, CA 92101	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CHRIS L. WALKER 701 B STREET, STE 2100 SAN DIEGO, CA 92101	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WILLIAM R. TRZOS 701 B STREET, STE 2100 SAN DIEGO, CA 92101	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STEPHEN F. BOUKER 701 B ST, STE 2100 SAN DIEGO, CA 92101	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BRION B. APPLGATE 701 B ST, STE 2100 SAN DIEGO, CA 92101	☐ Change ☒ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:			SCOTT B. MARSHALL		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date 4/28/2008 Daytime Phone # 619-881-8600		