2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000013285

Entity Name: AHERN INSURANCE SERVICES, INC.

FILED Mar 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8870 NORTH HIMES AVE STE 160 TAMPA, FL 33614

Current Mailing Address: New Mailing Address:

8870 NORTH HIMES AVE STE 160 TAMPA, FL 33614

FEI Number: 20-2368491 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AHERN, ROBERT J 8870 NORTH HIMES AVE STE 160 TAMPA, FL 33614 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

OFFICERS AND DIRECTORS:

Title: DF

Name: AHERN, ROBERT J

Address: 8870 NORTH HIMES AVE STE 160

City-St-Zip: TAMPA, FL 33614

Title: V

Name: SIEGEL, EDWARD

Address: 8870 NORTH HIMES AVE STE 160

City-St-Zip: TAMPA, FL 33614

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: ROBERT J AHERN PRES 03/18/2011