

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101950

FILED
May 01, 2009
Secretary of State

Entity Name: A1A INSURANCE CLAIM SERVICES, INC.

Current Principal Place of Business:

511 18TH ST
VERO BEACH, FL 32960 US

New Principal Place of Business:

9611 NORTH US 1
SUITE 343
SEBASTIAN, FL 32958 US

Current Mailing Address:

511 18TH ST
VERO BEACH, FL 32960 US

New Mailing Address:

9611 NORTH US 1
SUITE 343
SEBASTIAN, FL 32958 US

FEI Number: 26-3759586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEAVERLING, LILA
511 18TH ST
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

WEAVERLING, LILA
9611 NORTH US 1
SUITE 343
SEBASTIAN, FL 32958 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: LILA WEAVERLING

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MILISITS, ROBERT
Address: 1771 WOODSIDE ROAD
City-St-Zip: FORKED RIVER, NJ 08731 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ROBERT N. MILISITS

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date