2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000011354

City-St-Zip:

TAMPA, FL 33609

Entity Name: ASSOCIATION INSURANCE CONSULTANTS, INC.

FILED Jan 14, 2009 Secretary of State

Current Principal Place of Business:				New Principal Place of Business:			
1411 WES	STSHORE B	LVD					
311 TAMPA, F							
Current Mailing Address:				New Mailing Address:			
P.O. BOX TAMPA, F				1411 WES 311 TAMPA, FI	TSHORE BL _ 33607	_VD	
FEI Number:	: 59-3432285	FEI Number Applied Fo	or() FEINu	ımber Not Appl	icable ()	Certificate	e of Status Desired ()
Name and Address of Current Registered Agent:				Name and Address of New Registered Agent:			
10556 IND	LL, CRAIG E NAN HILLS (L 33777	CT					
	named enti e of Florida.	ty submits this statement	for the purpose	of changing i	ts registered	l office or re	gistered agent, or both,
SIGNATUR	RE:						
Electronic Signature of Registered Agent				Date			
Election Car	mpaign Finan	cing Trust Fund Contribution	ı ().				
OFFICERS AND DIRECTORS:				ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS			
Title: Name: Address: City-St-Zip:	D CALDWELL 10556 INDI/ LARGO, FL	N HILLS CT		Title: Name: Address: City-St-Zip:		() Change() Addition
Title: Name: Address: City-St-Zip:	PD DEHLINGEF 2512 WEST TAMPA, FL	FERN ST		Title: Name: Address: City-St-Zip:		()Change() Addition
Title: Name: Address:	STD CRAMER, H 2716 STATE			Title: Name: Address:	STD DEHLINGER 2512 WEST) Addition

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.

City-St-Zip:

TAMPA, FL 33614

SIGNATURE: CRAIG D CALDWELL D 01/14/2009