

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 844332

Entity Name: AMEX ASSURANCE COMPANY**Current Principal Place of Business:**20022 N 31ST AVENUE
PHOENIX, AZ 85027**Current Mailing Address:**20022 N 31ST AVENUE
PHOENIX, AZ 85027 US**FEI Number:** 36-2760101**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000 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**Officer/Director Detail :**

Title	PRESIDENT
Name	LINDSTROM, STEVE
Address	20022 N 31ST AVENUE
City-State-Zip:	PHOENIX AZ 85027

Title	SECRETARY
Name	COLLINS, JOHN MILTON
Address	20022 N 31ST AVENUE
City-State-Zip:	PHOENIX AZ 85027

Title	TREASURER, DIRECTOR
Name	CECALA, STANLEY J
Address	20022 N 31ST AVENUE
City-State-Zip:	PHOENIX AZ 85027

Title	DIRECTOR
Name	BELMONTE, LAWRENCE
Address	20022 N 31ST AVENUE
City-State-Zip:	PHOENIX AZ 85027

Title	DIRECTOR
Name	BERKLEY, JOHN
Address	20022 N 31ST AVENUE
City-State-Zip:	PHOENIX AZ 85027

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: JOHN MILTON COLLINS**SECRETARY****04/08/2013**_____
Electronic Signature of Signing Officer/Director Detail_____
Date