

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004042

Entity Name: ACIG INSURANCE AGENCY, INC.

Current Principal Place of Business:

12222 MERIT DRIVE, #1660
DALLAS, TX 75251

Current Mailing Address:

12222 MERIT DRIVE, #1660
DALLAS, TX 75251

FEI Number: 75-1840351

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR
STE A
TALLAHASSEE, FL 32301 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 C
Name MCINTYRE, IV, WILLIAM S
Address 12222 MERIT DRIVE SUITE 1660
City-State-Zip: DALLAS TX 75251

Title P
Name O'NEILL, MICHAEL J
Address 390 ASHWOOD LANE
City-State-Zip: FAIRVIEW TX 75069

Title D
Name PEPPER, RICHARD S
Address 643 NORTH ORLEANS STREET
City-State-Zip: CHICAGO IL 60610

Title D
Name PITCOCK, JAMES DJR
Address P.O. BOX 66428, 3800 MILAM
City-State-Zip: HOUSTON TX 77266

Title D
Name DANELLA, JAMES D
Address 2290 BUTLER PIKE
City-State-Zip: PLYMOUTH MEETING PA 19462

Title D
Name GRAY, MELVIN
Address ONE GRAYCOR DRIVE
City-State-Zip: HOMEWOOD IL 60430

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: MICHAEL O'NEILL

PRESIDENT

03/26/2013

Electronic Signature of Signing Officer/Director Detail

Date