2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003341

Entity Name: AMERICAN INTER-FIDELITY EXCHANGE CORP

FILED Jan 04, 2021 **Secretary of State** 5230774041CC

Current Principal Place of Business:

9223 BROADWAY SUITE A

MERRILLVILLE, IN 46410

Current Mailing Address:

9223 BROADWAY SUITE A

MERRILLVILLE, IN 46410 US

FEI Number: 35-1603234 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

EXCETER INSURANCE, INC. 40 SARASOTA CENTER BLVD STE106 SARASOTA, FL 34240 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: RICHARD PENNEY 01/04/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PT Title S

VENDITTI, LEX ANTONSON, HAL Name Name 9223 BROADWAY 9223 BROADWAY Address Address SUITE A

SUITE A

MERRILLVILLE IN 46410 MERRILLVILLE IN 46410 City-State-Zip: City-State-Zip:

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.

01/04/2021 SIGNATURE: LEX VENDITTI **PRESIDENT**