

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 518908

FILED
Apr 12, 2010
Secretary of State

Entity Name: AMERICAN INSURANCE UNDERWRITERS, INC.

Current Principal Place of Business:

7825 BAYMEADOWS WAY
SUITE 125A
JACKSONVILLE, FL 322567557 US

New Principal Place of Business:

Current Mailing Address:

7825 BAYMEADOWS WAY
SUITE 125A
JACKSONVILLE, FL 322567557 US

New Mailing Address:

FEI Number: 59-1712261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLINOR, VINCENT B
7825 BAYMEADOWS WAY #125A
JACKSONVILLE, FL 322567557 US

Name and Address of New Registered Agent:

ELLINOR, VINCENT B P
7825 BAYMEADOWS WAY #125A
JACKSONVILLE, FL 322567557 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: VINCENT B. ELLINOR

04/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ELLINOR, VINCENT B
Address: 7825 BAYMEADOWS WAY #125A
City-St-Zip: JACKSONVILLE, FL 322567557 US

Title: VP
Name: ELLINOR, JANIS K
Address: 7825 BAYMEADOWS WAY #125A
City-St-Zip: JACKSONVILLE, FL 322567557 US

Title: ST
Name: KELLY, BARBARA E
Address: 7825 BAYMEADOWS WAY #125A
City-St-Zip: JACKSONVILLE, FL 322567557 US

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: VINCENT B. ELLINOR

P

04/12/2010

Electronic Signature of Signing Officer or Director

Date