

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004047

FILED
Apr 09, 2008
Secretary of State

Entity Name: THE AMERICAN ASSOCIATION OF MOTOR VEHICLE ADMINISTRATORS INC.

Current Principal Place of Business:

4301 WILSON BOULEVARD, #400
ARLINGTON, VA 22203

New Principal Place of Business:

Current Mailing Address:

4301 WILSON BOULEVARD, #400
ARLINGTON, VA 22203

New Mailing Address:

FEI Number: 53-0172317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: CALVIN, MICHAEL R
Address: 4301 WILSON BLVD., STE. 400
City-St-Zip: ARLINGTON, VA 22203

Title: C () Delete
Name: HILLMER, DEBRA
Address: 445 E CAPITOL
City-St-Zip: PIERRE, SD 57501

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: SCHUSTER, NEIL
Address: 4301 WILSON BLVD., STE. 400
City-St-Zip: ARLINGTON, VA 22203

Title: C (X) Change () Addition
Name: TURNER, GLENN
Address: 2900 APALACHEE PARKWAY
City-St-Zip: TALLAHASSEE, FL 32399

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NEIL SCHUSTER

PCEO

04/09/2008

Electronic Signature of Signing Officer or Director

Date