2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004047

FILED Mar 09, 2009 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

Current Mailing Address:

4301 WILSON BOULEVARD, #400
ARLINGTON, VA 22203

FEI Number: 53-0172317 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

New Principal Place of Business:

New Principal Place of Business:

Per Number Simple Place of Business:

New Principal Place of Business:

New Principal Place of Business:

Address:

New Principal Place of Business:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD.

PLANTATION, FL 33324

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:

Flatter is Constant of Deviators of Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO () Delete Title: () Change () Addition

 Name:
 SCHUSTER, NEIL
 Name:

 Address:
 4301 WILSON BLVD., STE. 400
 Address:

 City-St-Zip:
 ARLINGTON, VA 22203
 City-St-Zip:

Title: C () Delete Title: C (X) Change () Addition

 Name:
 TURNER, GLENN
 Name:
 VALVERDE, GEORGE

 Address:
 2900 APALACHEE PARKWAY
 Address:
 2415 1ST AVENUE

 City-St-Zip:
 TALLAHASSEE, FL 32399
 City-St-Zip:
 SACRAMENTO, CA 95818

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 03/09/2009