

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000690

FILED
Jan 04, 2010
Secretary of State

Entity Name: AMERICAN MANAGEMENT CORPORATION INSURANCE SERVICES

Current Principal Place of Business:

824 FRONT STREET
CONWAY, AR 72032

New Principal Place of Business:

Current Mailing Address:

PO BOX 2020
CONWAY, AR 72033

New Mailing Address:

FEI Number: 71-0226800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: STRANGE, STEPHEN L SR
Address: 824 FRONT ST
City-St-Zip: CONWAY, AR 72032

Title: VS
Name: ROLAND, FRANK W
Address: 824 FRONT ST
City-St-Zip: CONWAY, AR 72032

Title: V
Name: STRANGE, STEPHEN L JR
Address: 20 KENSINGTON
City-St-Zip: CONWAY, AR 72034

Title: CEOD
Name: SMITH, RICHARD H
Address: 29621 NORTHWESTERN HIGHWAY
City-St-Zip: SOUTHFIELD, MI 48034

Title: V
Name: STRANGE, DOUGLAS A
Address: 824 FRONT ST
City-St-Zip: CONWAY, AR 72032

Title: T
Name: GRIMES, JOHN D
Address: 824 FRONT ST
City-St-Zip: CONWAY, AR 72032

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: FRANK W. ROLAND, EVP

VS

01/04/2010

Electronic Signature of Signing Officer or Director

Date



January 4, 2010

FRANK W. ROLAND
EXECUTIVE VICE PRESIDENT
froland@amcins.com
(501) 450-6812

AR FILED 1/4/10
KS

Ms. Karen Saly
Florida Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Dear Ms. Saly,

As per our telephone conversation earlier today, please see below for:

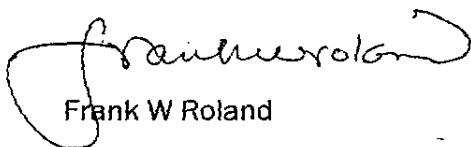
ADDITIONAL OFFICERS AND DIRECTORS

AMERICAN MANAGEMENT CORPORATION
DOCUMENT F03000000690.

Director	John A. Marazza, 29621 Northwestern Highway, Southfield MI 48034
Director	Jeffrey R. Wawok, 29621 Northwestern Highway, Southfield MI 48034
Vice President	Michael K. Alderson, 824 Front ST., Conway, AR 72033
Asst. Secretary	John C. Hildebrand, 824 Front ST., Conway, AR 72033
Asst. Vice Pres.	Rex B. Lynn, 824 Front ST., Conway, AR 72033

Thank you for your assistance.

Sincerely,



Frank W Roland

Thinking Ahead.

824 Front Street • P.O. Box 2020 • Conway, Arkansas 72033
(501) 450-7400 • (800) 233-2398 • Fax (501) 328-6599 • www.amcinsurance.com