

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001411

FILED
Apr 25, 2011
Secretary of State

Entity Name: ANALYZE,INFORM AND MARKET INSURANCE, INC.

Current Principal Place of Business:

11675 RAINWATER DRIVE STE 200
ALPHARETTA, GA 30009

New Principal Place of Business:

Current Mailing Address:

11675 RAINWATER DRIVE STE 200
ALPHARETTA, GA 30009

New Mailing Address:

FEI Number: 58-1970461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 323012525 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:

Electronic Signature of Registered Agent

04/25/2011

Date

OFFICERS AND DIRECTORS:

Title: DCT
Name: ANTONELLI, MICHAEL F
Address: 3020 LANCASTER SQUARE
City-St-Zip: ROSWELL, GA 30076

Title: DVPS
Name: ANTONELLI, NOREEN A
Address: 3020 LANCASTER SQUARE
City-St-Zip: ROSWELL, GA 30076

Title: P
Name: MURPHY, BARRY P
Address: 968 WES MOORE DR
City-St-Zip: WEST CHESTER, PA 19382

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: NOREEN ANTONELLI

VP

04/25/2011

Electronic Signature of Signing Officer or Director

Date