2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003738

FILED Jan 26, 2012 Secretary of State

Entity Name: AMERICAN ASSOCIATION OF INSURANCE PROFESSIONALS, INC.

Current Principal Place of Business: New Principal Place of Business:

5300 WEST ATLANTIC AVE. SUITE 610

DELRAY BEACH, FL 33484 US

Current Mailing Address: New Mailing Address:

5300 WEST ATLANTIC AVE. SUITE 610

DELRAY BEACH, FL 33484 US

FEI Number: 20-2968754 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOFFMAN, JAY MARTIN 5300 WEST ATLANTIC AVE. SUITE 610 DELRAY BEACH, FL 33484 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 Date

OFFICERS AND DIRECTORS:

Γitle: CPS

Name: HOFFMAN, JAY MARTIN

Address: 5300 WEST ATLANTIC AVE., SUITE 610 City-St-Zip: DELRAY BEACH, FL 33484 US

Title: [

Name: FRANKEL, IRA

Address: 5300 WEST ATLANTIC AVE., SUITE 610 City-St-Zip: DELRAY BEACH, FL 33484 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAY MARTIN HOFFMAN

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01/26/2012