2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006850

FILED Feb 26, 2010 Secretary of State

Entity Name: ASSOCIATION GROUP INSURANCE ADMINSTRATORS, INC.

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

1155 EUGENIA PLACE CARPINTERIA, CA 93013

Current Mailing Address: New Mailing Address:

1155 EUGENIA PLACE CARPINTERIA, CA 93013

FEI Number: 95-1948500 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:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: WIGLE, JOHN BYRON
Address: 1155 EUGENIA PLACE
City-St-Zip: CARPINTERIA, CA 93013

Title: [

Name: CAPRITTO, JULIETTE L Address: 1155 EUGENIA PLACE City-St-Zip: CARPINTERIA, CA 93013

Title: SD

Name: CARD-VASQUEZ, PATRICIA M Address: 1155 EUGENIA PLACE City-St-Zip: CARPINTERIA, CA 93013

Title: 7

Name: DOWEN, ANDREW J Address: 1155 EUGENIA PLACE City-St-Zip: CARPINTERIA, CA 93013

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: JOHN BYRON WIGLE PD 02/26/2010