2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006854

FILED Jan 13, 2010 Secretary of State

Entity Name: ADVANCED PHYSICIANS INSURANCE RISK RETENTION GROUP, INC.

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

1229 N. NORTH BRANCH ST 206

CHICAGO, IL 60642

Current Mailing Address: New Mailing Address:

1229 N. NORTH BRANCH ST 206 CHICAGO, IL 60642

FEI Number: 20-1095828 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:

AGENTS AND CORPORATIONS, INC. 300 FIFTH AVENUE SOUTH SUITE 101-330 NAPLES, FL 34102 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: PRES

Name: AJIRI, DIKE HAROLD

Address: 1229 N. NORTH BRANCH ST. STE 206

City-St-Zip: CHICAGO, IL 60642

Title: SD

Name: AJIRI, RILEE ELLEN

Address: 1229 N. NORTH BRANCH ST. STE 206

City-St-Zip: CHICAGO, IL 60642

Title: D

Name: EDISON, THOMAS ROBERT JR.
Address: 530 SIERRA PLACE #5
City-St-Zip: EL SEGUNDO, CA 91245

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: DIKE AJIRI PRES 01/13/2010