

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001965

FILED
May 06, 2009
Secretary of State

Entity Name: AMERICA DIRECT INSURANCE AGENCY, INC.

Current Principal Place of Business:

3800 GOLF RD #350
ROLLING MEADOWS, IL 60008

New Principal Place of Business:

Current Mailing Address:

1211 W 22ND STREET
209
OAK BROOK, IL 60523

New Mailing Address:

FEI Number: 20-3271576

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 DR
STE 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HEMMINGS, RICHARD
Address: 3800 GOLF RD #350
City-St-Zip: ROLLING MEADOWS, IL 60008

Title: DP () Delete
Name: HARKENSEE, JAMES C
Address: 3800 GOLF RD #350
City-St-Zip: ROLLING MEADOWS, IL 60008

Title: VP () Delete
Name: GOODYEAR, MICHAEL C
Address: 3800 GOLF RD #350
City-St-Zip: ROLLING MEADOWS, IL 60008

Title: ST () Delete
Name: WRAY, MARK
Address: 3800 GOLF RD #350
City-St-Zip: ROLLING MEADOWS, IL 60008

Title: D () Delete
Name: GROOT, STEVEN L
Address: 22 HALBRAITH COURT
City-St-Zip: N. BARRINGTON, IL 60010

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: WRAY, MARK
Address: 3800 GOLF RD #350
City-St-Zip: ROLLING MEADOWS, IL 60008

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARK WRAY

D

05/06/2009

Electronic Signature of Signing Officer or Director

Date