

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005881

FILED  
Jan 13, 2011  
Secretary of State

**Entity Name:** ASSURED VEHICLE PROTECTION, INC.

**Current Principal Place of Business:**

4801 MAIN  
SUITE 310  
KANSAS CITY, MO 64112

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 30129  
KANSAS CITY, MO 64112

**New Mailing Address:**

**FEI Number:** 03-0392087

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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

**OFFICERS AND DIRECTORS:**

Title: CPST  
Name: MCKENNY, JOSEPH M  
Address: PO BOX 30129  
City-St-Zip: KANSAS CITY, MO 64112

Title: VCVF  
Name: MCKENNY, JOHN P  
Address: PO BOX 30129  
City-St-Zip: KANSAS CITY, MO 64112

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: JOSEPH MICHAEL MCKENNY

PRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date