

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006542

FILED
Feb 09, 2012
Secretary of State

Entity Name: AMERICAN AGRI-BUSINESS INSURANCE COMPANY

Current Principal Place of Business:

7101 82ND ST
LUBBOCK, TX 79424

New Principal Place of Business:

Current Mailing Address:

7101 82ND ST
LUBBOCK, TX 79424

New Mailing Address:

FEI Number: 74-1556924 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 323012525 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: DP
Name: ETHEREDGE, TEDDY D
Address: 7101 82ND ST
City-St-Zip: LUBBOCK, TX 79424

Title: D
Name: SCHEEF, SAMUEL R
Address: 7101 82ND ST
City-St-Zip: LUBBOCK, TX 79424

Title: S
Name: LURIE, DANIEL S
Address: 333 WESTCHESTER AVE
City-St-Zip: WHITE PLAINS, NY 10604

Title: D
Name: MCGUIRE, MICHAEL J
Address: 750 3RD AVE.
City-St-Zip: NEW YORK, NY 10017

Title: TD
Name: JONES, MICHAEL W
Address: 7101 82ND ST
City-St-Zip: LUBBOCK, TX 79424

Title: D
Name: CASH, DAVID S
Address: 750 3RD AVE.
City-St-Zip: NEW YORK, NY 10017

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: MICHAEL W. JONES

TD

02/09/2012

Electronic Signature of Signing Officer or Director

_____ Date