

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000443

FILED
Mar 29, 2011
Secretary of State

Entity Name: ASSOCIATED CAPTIVE CONSULTANTS, INC.

Current Principal Place of Business:

12540 BROADWELL RD
SUITE 1201A
MILTON, GA 30004 US

New Principal Place of Business:

Current Mailing Address:

12540 BROADWELL RD
SUITE 1201A
MILTON, GA 30004 US

New Mailing Address:

FEI Number: 43-2063559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZACK, ROBERT A
3958 DEFOE SQ
SARASOTA, FL 34241 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: PD
Name: JACOBS, MARK
Address: 12540 BROADWELL RD., STE 1201A
City-St-Zip: MILTON, GA 30004

Title: DVP
Name: DEARIE-JACOBS, ANN
Address: 12540 BROADWELL RD., STE 1201A
City-St-Zip: MILTON, GA 30004

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: MARK JACOBS

P

03/29/2011

Electronic Signature of Signing Officer or Director

Date