

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002119

FILED
Mar 19, 2009
Secretary of State

Entity Name: THE AMERICAN EQUITY UNDERWRITERS, INC.

Current Principal Place of Business:

RSA BATTLE HOUSE TOWER 32ND FLOOR
11 N WATER ST.
MOBILE, AL 36602

New Principal Place of Business:

RSA BATTLE HOUSE TOWER
11 NORTH WATER STREET
MOBILE, AL 33602

Current Mailing Address:

RSA BATTLE HOUSE TOWER 32ND FLOOR
11 N WATER ST.
MOBILE, AL 36602

New Mailing Address:

118 NORTH ROYAL STREET
SUITE 800
MOBILE, AL 36602

FEI Number: 63-1107202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DECARLO, STEVE
Address: 4725 PIEDMONT ROW DRIVE, SUITE 600
City-St-Zip: CHARLOTTE, NC 28210

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: LAPEYROUS, MICHAEL L
Address: 118 NORTH ROYAL STREET, SUITE 800
City-St-Zip: MOBILE, AL 33602

Title: CFO () Change (X) Addition
Name: ADAMS JR, MICHAEL A
Address: 118 NORTH ROYAL STREET, SUITE 800
City-St-Zip: MOBILE, AL 33602

Title: VPS () Change (X) Addition
Name: PURVIANCE, SCOTT M
Address: 118 NORTH ROYAL STREET, SUITE 800
City-St-Zip: MOBILE, AL 33602

Title: AS () Change (X) Addition
Name: HIGBEA, ANGELA
Address: 118 NORTH ROYAL STREET, SUITE 800
City-St-Zip: MOBILE, AL 33602

Title: C () Change (X) Addition
Name: DECARLO, MICHAEL STEVEN
Address: 118 NORTH ROYAL STREET, SUITE 800
City-St-Zip: MOBILE, AL 33602

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: ANNE MEYER

POA

03/19/2009

Electronic Signature of Signing Officer or Director

Date