

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003850

FILED
Apr 20, 2009
Secretary of State

Entity Name: AUGEO AFFINITY INSURANCE SERVICES, INC.

Current Principal Place of Business:

2226 W. NORTHERN AVE., SUITE C201
PHOENIX, AZ 85021

New Principal Place of Business:

Current Mailing Address:

2226 W. NORTHERN AVE., SUITE C201
PHOENIX, AZ 85021

New Mailing Address:

FEI Number: 26-2831548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATCH, JOHN D ESQ.
1267 BERKSHIRE LANE, SUITE 200
TARPON SPRINGS, FL 34688 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: C () Delete
Name: KRISTAL, DAVID A
Address: 1953 SUMMIT AVE.
City-St-Zip: ST. PAUL, MN 55105

Title: EVS () Delete
Name: MILLER, TIM R
Address: 4601 E. LARIAT LANE
City-St-Zip: PHOENIX, AZ 85050

Title: PCEO () Delete
Name: CHIBBARO, MARK C
Address: 8 PARK LAKE DR.
City-St-Zip: N. BRUNSWICK, NJ 08902

Title: COOT () Delete
Name: GAHAGAN, DOUGLAS E
Address: 95 WORTH ST., APT. #8E
City-St-Zip: NEW YORK, NY 10013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIRC (X) Change () Addition
Name: KRISTAL, DAVID A
Address: 1953 SUMMIT AVE.
City-St-Zip: ST. PAUL, MN 55105

Title: DIR (X) Change () Addition
Name: SABATER, JUAN
Address: 40 E 80TH ST APT 20A
City-St-Zip: NEW YORK, NY 10075

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

Title: SEC (X) Change () Addition
Name: KNOOP, MICHAEL
Address: 29233 N 48TH ST
City-St-Zip: CAVE CREEK, AZ 85331

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: DAVID A. KRISTAL

DIRC

04/20/2009

Electronic Signature of Signing Officer or Director

Date