

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003850

FILED
Feb 28, 2011
Secretary of State

Entity Name: AUGEO AFFINITY INSURANCE SERVICES, INC.

Current Principal Place of Business:

7025 E. GREENWAY PKWY., STE 450
SCOTTSDALE, AZ 85254

New Principal Place of Business:

Current Mailing Address:

7025 E. GREENWAY PKWY., STE 450
SCOTTSDALE, AZ 85254

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

OFFICERS AND DIRECTORS:

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

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

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

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: DAVID A KRISTAL

CEO

02/28/2011

Electronic Signature of Signing Officer or Director

Date