

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003636

FILED
Jun 16, 2011
Secretary of State

Entity Name: AS&G CLAIMS ADMINISTRAGTION, INC.

Current Principal Place of Business:

5300 HOLLISTER, SUITE 400
HOUSTON, TX 77040

New Principal Place of Business:

Current Mailing Address:

5300 HOLLISTER, SUITE 400
HOUSTON, TX 77040

New Mailing Address:

FEI Number: 76-0516648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BREAUX, KRAIG
14041
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

BREAUX, KRAIG
14041 DALE MABRY HWY.
TAMPA, FL 33618 US

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:

06/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CHRM
Name: ABERCROMBLE, JAMES T
Address: 5300 HOLLISTER, SUITE 400
City-St-Zip: HOUSTON, TX 77040

Title: P
Name: BROWNING, WANDA
Address: 5300 HOLLISTER, SUITE 400
City-St-Zip: HOUSTON, TX 77040

Title: VCHR
Name: BROWNING, WANDA
Address: 5300 HOLLISTER, SUITE 400
City-St-Zip: HOUSTON, TX 77040

Title: V
Name: BROWNING, WANDA
Address: 5300 HOLLISTER, SUITE 400
City-St-Zip: HOUSTON, TX 77040

Title: SD
Name: ABERCROMBIE, MONICA
Address: 5300 HOLLISTER, SUITE 400
City-St-Zip: HOUSTON, TX 77040

Title: TD
Name: HIMES, LESLIE
Address: 5300 HOLLISTER, SUITE 400
City-St-Zip: HOUSTON, TX 77040

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: WANDA BROWNING

VCHR

06/16/2011

Electronic Signature of Signing Officer or Director

Date