

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004346

FILED
Jan 05, 2010
Secretary of State

Entity Name: AVIATION INSURANCE SERVICES OF ILLINOIS, INC.

Current Principal Place of Business:

500 COVENTRY LANE
CRYSTAL LAKE, IL 60014

New Principal Place of Business:

Current Mailing Address:

500 COVENTRY LANE
CRYSTAL LAKE, IL 60014

New Mailing Address:

FEI Number: 36-3681918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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: D
Name: HILL, RONALD A
Address: 9515 HILLWOOD DRIVE
City-St-Zip: LAS VEGAS, NV 89134

Title: ST
Name: HECKART, TERESA K
Address: 9515 HILLWOOD DRIVE
City-St-Zip: LAS VEGAS, NV 89134

Title: P
Name: EGELAND, ERIK J
Address: 500 COVENTRY LANE #14D
City-St-Zip: CRYSTAL LAKE, IL 60014

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: TERESA K HECKART

ST

01/05/2010

Electronic Signature of Signing Officer or Director

Date