

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001992

FILED
Jul 05, 2012
Secretary of State

Entity Name: ASIAN AMERICAN GENERAL AGENCY, INC.

Current Principal Place of Business:

600 COMMUNITY DRIVE
MANHASSET, NY 11030

New Principal Place of Business:

Current Mailing Address:

600 COMMUNITY DRIVE
MANHASSET, NY 11030

New Mailing Address:

FEI Number: 45-1655574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DPT
Name: LEVY, JAY
Address: 600 COMMUNITY DRIVE
City-St-Zip: MANHASSET, NY 11030

Title: CEO
Name: LEVY, JAY
Address: 600 COMMUNITY DRIVE
City-St-Zip: MANHASSET, NY 11030

Title: DVP
Name: ESKANAZY, AL
Address: 600 COMMUNITY DRIVE
City-St-Zip: MANHASSET, NY 11030

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: JAY LEVY

DVP

07/05/2012

Electronic Signature of Signing Officer or Director

Date