

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001490

FILED
Apr 29, 2009
Secretary of State

Entity Name: NATIONAIR INSURANCE AGENCIES, INC.

Current Principal Place of Business:

595 BELL AVENUE
CHESTERFIELD, MO 63005

New Principal Place of Business:

1525 KAUTZ ROAD
SUITE 100
WEST CHICAGO, IL 60185

Current Mailing Address:

595 BELL AVENUE
CHESTERFIELD, MO 63005

New Mailing Address:

1525 KAUTZ ROAD
SUITE 100
WEST CHICAGO, IL 60185

FEI Number: 43-1188120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORELL, PETER
200 SOUTH HARBOR CITY BLVD.
STE 301
MELBOURNE, FL 32901 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: P () Delete
Name: BAUER, JEFFREY M
Address: 1525 KAUTZ ROAD - STE 100
City-St-Zip: WEST CHICAGO, IL 60185

Title: S () Delete
Name: SCHROEDER, WILLIAM V
Address: 595 BELL AVENUE
City-St-Zip: CHESTERFIELD, MO 63005

Title: D () Delete
Name: BAUER, JEFFREY M
Address: 1525 KAUTZ ROAD - STE 100
City-St-Zip: WEST CHICAGO, IL 60185

Title: VP () Delete
Name: KAISER, THOMAS J
Address: 1525 KAUTZ ROAD - STE 100
City-St-Zip: WEST CHICAGO, IL 60185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: JOHNSON III, NEAL S
Address: 1525 KAUTZ ROAD - SUITE 100
City-St-Zip: WEST CHICAGO, IL 60185

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

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

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: NEAL S. JOHNSON, III

S

04/29/2009

Electronic Signature of Signing Officer or Director

Date