2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J93845

FILED Apr 12, 2012 Secretary of State

Entity Name: ASSOCIATED INSURANCE PLANNERS, INC.

Current Principal Place of Business: New Principal Place of Business:

2500 QUANTUM LAKES DR 2500 QUANTUM LAKES DR

STE 203 STE 203

BOYNTON BEACH, FL 33436 US BOYNTON BEACH, FL 33426 US

Current Mailing Address: New Mailing Address:

2500 QUANTUM LAKES DR 2500 QUANTUM LAKES DR

STE 203 STE 203 BOYNTON BEACH, FL 33436 US BOYNTO

US

BOYNTON BEACH, FL 33426 US

FEI Number: 65-0006002 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIGHTON, RICHARD W PRES 705 WHISPERING PINES RD. BOYNTON BEACH, FL 33435

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: PRES

Name: DIGHTON, RICHARD W PRES Address: 705 WHISPERING PINES RD. City-St-Zip: BOYNTON BEACH, FL 33435 US

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: RICHARD W. DIGHTON PRES 04/12/2012