

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K51094

FILED
Jan 05, 2010
Secretary of State

Entity Name: ACTUARIAL CONCEPTS, INC.

Current Principal Place of Business:

% MICHAEL J. TIERNEY
3020 HARTLEY ROAD, SUITE #250
JACKSONVILLE, FL 32257

New Principal Place of Business:

2950 HALCYON LANE
SUITE 402
JACKSONVILLE, FL 32223

Current Mailing Address:

% MICHAEL J. TIERNEY
3020 HARTLEY ROAD, SUITE #250
JACKSONVILLE, FL 32257

New Mailing Address:

2950 HALCYON LANE
SUITE 402
JACKSONVILLE, FL 32223

FEI Number: 59-2921222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIERNEY, MICHAEL J.
3020 HARTLEY ROAD
SUITE #250
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

TIERNEY, MICHAEL J.
2950 HALCYON LANE
SUITE 402
JACKSONVILLE, FL 32223 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:

01/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: TIERNEY, MICHAEL J.
Address: 2950 HALCYON LANE, SUITE 402
City-St-Zip: JACKSONVILLE, FL 32223 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: MICHAEL J. TIERNEY

PRES

01/05/2010

Electronic Signature of Signing Officer or Director

Date