2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L91565

Entity Name: AIM INSURANCE GROUP, INC.

FILED Sep 14, 2010 Secretary of State

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

3607 ALT 19N

PALM HARBOR, FL 34683 US

Current Mailing Address: New Mailing Address:

PO BOX 860

PALM HARBOR, FL 34682 US

FEI Number: 59-3156235 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:

S JOHN THEIS S JOHN THEIS

3607 ALT 19N 106 CARLYLE CIRCLE

PALM HARBOR, FL 34683 US PALM HARBOR, FL 34683 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: S JOHN THEIS 09/14/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DCEO

Name: KLIMCZAK, PAUL J RETIRED

Address: P O BOX 860

City-St-Zip: PALM HARBOR, FL 34682

Title: VP

Name: KLIMCZAK, JOSPEH W

Address: P O BOX 860

City-St-Zip: PALM HARBOR, FL 34682

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: JOSEPH W KLIMCZAK VP 09/14/2010