

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L91565

FILED
Apr 30, 2011
Secretary of State

Entity Name: AIM INSURANCE GROUP, INC.

Current Principal Place of Business:

3607 ALT 19N
PALM HARBOR, FL 34683 US

New Principal Place of Business:

106 CARLYLE CIRCLE
PALM HARBOR, FL 34683 US

Current Mailing Address:

PO BOX 860
PALM HARBOR, FL 34682 US

New Mailing Address:

PO BOX 1575
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:

S JOHN THEIS
106 CARLYLE CIRCLE
PALM HARBOR, FL 34683 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: DCEO
Name: KLIMCZAK, PAUL J RETIRED
Address: P O BOX 1575
City-St-Zip: PALM HARBOR, FL 34682

Title: VP
Name: KLIMCZAK, JOSPEH W
Address: P O BOX 1575
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

04/30/2011

Electronic Signature of Signing Officer or Director

Date