2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086454

Entity Name: AJS INSURANCE, INC.

FILED Apr 28, 2009 Secretary of State

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

2040 NE 163RD ST - STE 304 A 1814 NE MIAMI GARDENS DRIVE N MIAMI BEACH, FL 33162

101

N MIAMI BEACH, FL 33179

Current Mailing Address: New Mailing Address:

2040 NE 163RD ST - STE 304 A P.O.B. 610698

N MIAMI BEACH, FL 33162 NORTH MIAMI, FL 33261

FEI Number: 02-0724041 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:

VICTOR, NUNBERG 20900 W DIXIE HWY - STE A N MIAMI BEACH, FL 33180

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition SEGALL, AARON Name: SEGALL, AARON

Name: 2161 NE 122ND ST 19510 NE 19TH PLACE Address: Address: City-St-Zip: N MIAMI, FL 33181 City-St-Zip: MIAMI, FL 33179

Title: Title: () Change () Addition () Delete

NUNBERG, VICTOR Name: Name: 19501 W COUNTRY CLUB DR - # 1007 Address: Address: AVENTURA, FL 33180 City-St-Zip: 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: AARON SEGALL PR 04/28/2009