2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000160222

Entity Name: CLAIM SPECIALISTS, INC

FILED Apr 25, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2466 SE DRAYTON ROAD PORT ST LUCIE, FL 34952 **Current Mailing Address: New Mailing Address:** 2466 SE DRAYTON ROAD PORT ST LUCIE, FL 34952 FEI Number: 20-1941133 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: CASCIO, TONY 20 SW 5TH STREET STUART, FL 34994 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition KUGLER, CRAIG Name: Name: 2466 SE DRAYTON ROAD Address: Address: City-St-Zip: PORT ST LUCIE, FL 34952 City-St-Zip:

Title: V (X) Delete Title: () Change () Addition

 Name:
 KUGLER, CAROLE
 Name:

 Address:
 2466 SE DRAYTON ROAD
 Address:

 City-St-Zip:
 PORT ST LUCIE, FL 34952
 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: CRAIG KUGLER P 04/25/2009