

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000117676

FILED
Jan 30, 2009
Secretary of State

Entity Name: ADVANCED INSURANCE NESTING, INC.

Current Principal Place of Business:

293 ABELLO ROAD SE
PALM BAY, FL 32909 US

New Principal Place of Business:

4496 STRATHMORE DR
LAKE WALES, FL 33859 US

Current Mailing Address:

293 ABELLO RD SE
PALM BAY, FL 32909 US

New Mailing Address:

4496 STRATHMORE DR
LAKE WALES, FL 33859 US

FEI Number: 20-5601199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, RICHARD
293 ABELLO RD SE
PALM BAY, FL 32909 US

Name and Address of New Registered Agent:

ROTH, RICHARD
4496 STRATHMORE DR
LAKE WALES, FL 33859 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:

01/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROTH, RICHARD
Address: 293 ABELLO ROAD, SE
City-St-Zip: PALM BAY, FL 32909

Title: S () Delete
Name: ROTH, SUSAN J
Address: 293 ABELLO ROAD, SE
City-St-Zip: PALM BAY, FL 32909

Title: T () Delete
Name: ROTH, SUSAN J
Address: 293 ABELLO RD SE
City-St-Zip: PALM BAY, FL 32909 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROTH, RICHARD
Address: 4496 STRATHMORE DR
City-St-Zip: LAKE WALES, FL 33859

Title: S (X) Change () Addition
Name: ROTH, SUSAN J
Address: 4496 STRATHMORE DR
City-St-Zip: LAKE WALES, FL 33859

Title: T (X) Change () Addition
Name: ROTH, SUSAN J
Address: 4496 STRATHMORE DR
City-St-Zip: LAKE WALES, FL 33859 US

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: RICHARD ROTH

P

01/30/2009

Electronic Signature of Signing Officer or Director

Date