

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000036238

FILED
Apr 16, 2009
Secretary of State

Entity Name: ACCRETIVE INSURANCE AGENCY INC

Current Principal Place of Business:

C/O 6508 E FOWLER AVE
TAMPA, FL 33617

New Principal Place of Business:

Current Mailing Address:

C/O 6508 E FOWLER AVE
TAMPA, FL 33617

New Mailing Address:

311 SOUTH WACKER DRIVE
SUITE 2370
CHICAGO, IL 60606

FEI Number: 20-8693747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEMAR, DAVID A JR
6508 E FOWLER AVE
TAMPA, FL 33617 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CALDWELL, K SHANE
Address: 276 LAKE BRITTANY COURT
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: K. SHANE CALDWELL

D

04/16/2009

Electronic Signature of Signing Officer or Director

_____ Date