2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065237

Entity Name: AAA PUBLIC ADJUSTING GROUP INC.

FILED Jun 07, 2009 Secretary of State

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

6365 TAFT STREET 3RD FLOOR 6365 TAFT STREET HOLLYWOOD, FL 33024

3002

HOLLYWOOD, FL 33024

Current Mailing Address: New Mailing Address:

6365 TAFT STREET 3RD FLOOR 6365 TAFT STREET

HOLLYWOOD, FL 33024 3002

HOLLYWOOD, FL 33024

FEI Number: 26-0325410 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:

ANTONELLI, FREDERICK ANTONELLI, FREDERICK 6365 TAFT ST 3RD FL 6365 TAFT ST

HOLLYWOOD, FL 33024 US SUITE 3002 HOLLYWOOD, FL 33024 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: FREDERICK ANTONELLI 06/07/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition ANTONELLI, FREDERICK Name: Name: ANTONELLI, FREDERICK 6365 TAFT STREET 3RD FLOOR 6365 TAFT STREET SUITE 3002 Address: Address: City-St-Zip: HOLLYWOOD, FL 33024 City-St-Zip: HOLLYWOOD, FL 33024

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

Name: BACH, KARL Name: BACH KARL

6365 TAFT STREET 3RD FLOOR 6365 TAFT STREET SUITE 3002 Address: Address: HOLLYWOOD, FL 33024 HOLLYWOOD, FL 33024 City-St-Zip: City-St-Zip:

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

MONAHAN, KEVIN MONAHAN, KEVIN Name: Name: 6365 TAFT ST 3RD FL 6365 TAFT ST SUITE 3002 Address: Address: City-St-Zip: HOLLYWOOD, FL 33024 City-St-Zip: HOLLYWOOD, FL 33024

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: FREDERICK ANTONELLI RA 06/07/2009