

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000084396

FILED
Apr 22, 2008
Secretary of State

Entity Name: AMERICAN EMPLOYER INSURANCE SERVICES, INC.

Current Principal Place of Business:

14004 ROOSEVELT BLVD., STE. 606
CLEARWATER, FL 33762

New Principal Place of Business:

9280 BAY PLAZA BOULEVARD. SUITE 715
TAMPA, FL 33619

Current Mailing Address:

14004 ROOSEVELT BLVD., STE. 606
CLEARWATER, FL 33762

New Mailing Address:

9280 BAY PLAZA BOULEVARD. SUITE 715
TAMPA, FL 33619

FEI Number: 26-0694468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

STANLEY, STEPHEN
9280 BAY PLAZA BOULEVARD. SUITE 715
TAMPA, FL 33619 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: STEPHEN STANLEY

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: GLASS, MARSHALL
Address: 14004 ROOSEVELT BLVD., STE. 606
City-St-Zip: CLEARWATER, FL 33762

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change () Addition
Name: GLASS, MARSHALL R
Address: 9280 BAY PLAZA BOULEVARD. SUITE 715
City-St-Zip: TAMPA, FL 33619

Title: VP D () Change (X) Addition
Name: STEINBERG, STEVEN H
Address: 9280 BAY PLAZA BOULEVARD. SUITE 715
City-St-Zip: TAMPA, FL 33619

Title: VP D () Change (X) Addition
Name: MORAN, JAMES T
Address: 9280 BAY PLAZA BOULEVARD. SUITE 715
City-St-Zip: TAMPA, FL 33619

Title: D () Change (X) Addition
Name: MORAN, THOMAS D
Address: 9280 BAY PLAZA BOULEVARD. SUITE 715
City-St-Zip: TAMPA, FL 33619

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: STEVEN H. STEINBERG

VP

04/22/2008

Electronic Signature of Signing Officer or Director

Date