

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000099113

Entity Name: AAA CLAIM CONSULTANTS, INC.

FILED
Mar 12, 2009
Secretary of State

Current Principal Place of Business:

8130 GLADES RD, UNIT 100
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

8130 GLADES RD, UNIT 100
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 65-1317939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROWLAND, GARY C
2495 STIRLING ROAD
#30
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

ROWLAND, GARY C
16605 ROUND OAK DR.
TAMPA, FL 33618 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: GARY CLIFTON ROWLAND

03/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROWLAND, GARY C
Address: 16605 ROLAND OAK DR.
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROWLAND, GARY C PRES
Address: 16605 ROUND OAK DR.
City-St-Zip: TAMPA, FL 33618 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: GARY CLIFTON ROWLAND

PRES

03/12/2009

Electronic Signature of Signing Officer or Director

Date