

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000099113

FILED
Jan 18, 2011
Secretary of State

Entity Name: AAA CLAIM CONSULTANTS, INC.

Current Principal Place of Business:

8130 GLADES RD, UNIT 100
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

13176 N DALE MABRY HWY
#100
TAMPA, FL 33618

New Mailing Address:

13176 N DALE MABRY HWY #301
TAMPA, FL 33618

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
16605 ROUND OAK DR.
TAMPA, FL 33618 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

OFFICERS AND DIRECTORS:

Title: P
Name: ROWLAND, GARY C PRES
Address: 16605 ROUND OAK DR.
City-St-Zip: TAMPA, FL 33618 US

I hereby 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 all other like empowered.

SIGNATURE: GARY ROLAND

P

01/18/2011

Electronic Signature of Signing Officer or Director

Date