2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 16, 2010
Secretary of State

DOCUMENT# P07000123472

Entity Name: A & J INSURANCE SERVICES, INC.

Current Principal Place of Business:

807 LUCERNE AVE.
EAST UNIT
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

807 LUCERNE AVE.
EAST UNIT
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 45-0580056 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DIAZ, JULIA
807 LUCERNE AVE
EAST UNIT
LAKE WORTH, FL 33460 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: P
Name: DIAZ, JULIA
Address: 807 LUCERNE AVE EAST UNIT
City-St-Zip: LAKE WORTH, FL 33460

Title: VP
Name: RAMOS, ROBERTO JR.
Address: 807 LUCERNE AVE EAST UNIT
City-St-Zip: LAKE WORTH, FL 33460

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: JULIA DIAZ   P   03/16/2010

Electronic Signature of Signing Officer or Director   Date