2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jun 01, 2009
Secretary of State

DOCUMENT# P07000126884

Entity Name: ALL CLAIMS INSURANCE CONSULTING, INC.

Current Principal Place of Business:

320 N.E. 1 AVENUE
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

320 N.E. 1 AVENUE
HALLANDALE, FL 33009 US

New Mailing Address:

FEI Number: 26-1478187 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CARMAN, KEN
320 N.E. 1 AVENUE
HALLANDALE, FL 33009 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 ( ) Delete
Name: CARMAN, KEN
Address: 320 N.E. 1 AVENUE
City-St-Zip: HALLANDALE, FL 33009

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: VP ( ) Change (X) Addition
Name: ALLOGIA, ANTHONY
Address: 320 NE 1ST AVENUE
City-St-Zip: HALLANDALE, FL 33009

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: KEN CARMAN P 06/01/2009

Electronic Signature of Signing Officer or Director Date