

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000035632

FILED
Apr 27, 2012
Secretary of State

Entity Name: AMAZON INVESTMENT GROUP AND INSURANCE, INC.

Current Principal Place of Business:

301 CLEMATIS STREET
SUITE 3000
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

524 37TH STREET
WEST PALM BEACH, FL 33407 US

New Mailing Address:

FEI Number: 26-2354612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 NORTH DALE MABRY HWY
SUITE 110
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

LARA, COATES
524 37TH STREET
WEST PALM BEACH, FL 33407 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: LARA COATES

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: COATES, LARA A
Address: 524 37TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: PRES
Name: COATES, LARA A
Address: 524 37TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: SEC
Name: COATES, LARA A
Address: 524 37TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: VP
Name: ANDERSON, RICHARD H JR.
Address: 524 37TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407 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: LARA COATES

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date