

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000050186

FILED
Mar 17, 2011
Secretary of State

Entity Name: AMERICAN INSURANCE AGENCIES DIRECT, INC.

Current Principal Place of Business:

9015 TOWN CENTER PARKWAY
SUITE 101
LAKEWOOD RANCH, FL 34202

New Principal Place of Business:

8209 NATURES WAY
SUITE 221
LAKEWOOD RANCH, FL 34202

Current Mailing Address:

9015 TOWN CENTER PARKWAY
SUITE 101
LAKEWOOD RANCH, FL 34202

New Mailing Address:

8209 NATURES WAY
SUITE 221
LAKEWOOD RANCH, FL 34202

FEI Number: 26-2732860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLAS P. SARDELIS, CHARTERED
2033 MAIN ST.
SUITE 502
SARASOTA, FL 34237 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: PSTD
Name: RIHAN, HANI
Address: 8209 NATURES WAY, SUITE 221
City-St-Zip: LAKEWOOD RANCH, FL 34202

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: HANI RIHAN

PSTD

03/17/2011

Electronic Signature of Signing Officer or Director

Date