2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000084479

Entity Name: ALLIED INSURANCE MANAGEMENT INC.

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3705 CHIQUITA BLVD. CAPE CORAL, FL 33914 US

Current Mailing Address: New Mailing Address:

3705 CHIQUITA BLVD. CAPE CORAL, FL 33914 US

FEI Number: 26-3379367 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FIELDS, DAWN I
2812 S.W. 20TH AVE.
CAPE CORAL, FL 33914 US

FIELDS, DAWN I
3705 CHIQUITA BLVD
CAPE CORAL, FL 33914 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: DAWN I FIELDS 02/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P. D

 Name:
 FIELDS, DAWN I

 Address:
 2812 S.W. 20TH AVE.

 City-St-Zip:
 CAPE CORAL, FL 33914 US

Title: S, T

 Name:
 FIELDS, DAWN I

 Address:
 2812 S.W. 20TH AVE.

 City-St-Zip:
 CAPE CORAL, FL 33914 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: DAWN I FIELDS P 02/17/2011