

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000013661

FILED
Apr 27, 2012
Secretary of State

Entity Name: A1A INSURANCE CONSULTANTS, INC

Current Principal Place of Business:

1439 S. OCEAN BLVD
SUITE 312
LAUDERDALE BY THE SEA, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

1439 S. OCEAN BLVD
SUITE 312
LAUDERDALE BY THE SEA, FL 33062 US

New Mailing Address:

FEI Number: 90-0444393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBERTS, LORENE
1439 S. OCEAN BLVD
SUITE 312
LAUDERDALE BY THE SEA, FL 33062 US

Name and Address of New Registered Agent:

ROBERTS, LORENE
1439 S. OCEAN BLVD
SUITE 312
LAUDERDALE BY THE SEA, FL 33062 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:

Electronic Signature of Registered Agent

04/27/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROBERTS, LORENE
Address: 1439 S. OCEAN BLVD
City-St-Zip: SUITE 312, FL 33062 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: LORENE ROBERTS

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date