

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031827

FILED
Jan 24, 2010
Secretary of State

Entity Name: AMERIGROUP ADVISORS, INC.

Current Principal Place of Business:

2484 BUNGALO LANE
MIRAMAR BEACH, FL 32550 US

New Principal Place of Business:

10859 EMERALD COAST PKWY.
SUITE 204-315
MIRAMAR BEACH, FL 32550 US

Current Mailing Address:

2484 BUNGALO LANE
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

10859 EMERALD COAST PKWY.
SUITE 204-315
MIRAMAR BEACH, FL 32550 US

FEI Number: 26-4629846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDWELL, JACK W
2484 BUNGALO LANE
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

CALDWELL, JACK W
10859 EMERALD COAST PKWY.
SUITE 204-315
MIRAMAR BEACH, FL 32550 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:

01/24/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: CALDWELL, JACK W
Address: 10859 EMERALD COAST PKWY., SUITE 204-315
City-St-Zip: MIRAMAR BEACH, FL 32550 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: JACK W. CALDWELL

CEO

01/24/2010

Electronic Signature of Signing Officer or Director

Date