2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000033746

Entity Name: AMERICAN EAGLE INSURANCE AGENCY, INC

FILED Jan 08, 2010 Secretary of State

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

1802 NORTH ALAFAYA TRAIL, STE 120 1817 CRESCENT BLVD ORLANDO, FL 32826 SUITE 103

ORLANDO, FL 32817

Current Mailing Address: New Mailing Address:

1802 NORTH ALAFAYA TRAIL, STE 120
ORLANDO, FL 32826
1817 CRESCENT BLVD
SUITE 103
ORLANDO, FL 32817

FEI Number: 26-4677237 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:

RAM, ARJUNE P
10224 DYLAN STREET
APT. #124
ORLANDO, FL 32825 US

RAM, ARJUNE P
16680 CONER COVE WAY
ORLANDO, FL 32820 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: ARJUNE RAM 01/08/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: RAM, ARJUNE P

Address: 16680 CORNER COVE WAY City-St-Zip: ORLANDO, FL 32820

Title: VP

Name: MARTINEZ, RAFAEL
Address: 15740 BAY LAKES TRAIL
City-St-Zip: CLERMONT, FL 34711

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: ARJUNE P. RAM P 01/08/2010