2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000038888

Entity Name: AAG CLAIMS RELIEF PROGRAM INC.

Apr 12, 2011 Secretary of State

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

1920 E. HALLANDALE BEACH BLVD. 5595 ORANGE DR. SUITE 808

SUITE 206 HALLANDALE BEACH, FL 33009 **DAVIE, FL 33314** US

Current Mailing Address: New Mailing Address:

1920 E. HALLANDALE BEACH BLVD. 5595 ORANGE DR. SUITE 808 SUITE 206

DAVIE, FL 33314 HALLANDALE BEACH, FL 33009 US US

FEI Number: 27-2532203 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:

POMERANZ & ASSOCIATES P.A. 1920 E. HALLANDALE BEACH BLVD SUITE 802 HALLANDALE BEACH, FL 33009 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 Date

OFFICERS AND DIRECTORS:

Title:

OKUN, ASHLEY Name:

5595 ORANGE DRIVE, SUITE 206 Address:

City-St-Zip: DAVIE, FL 33314 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.

Ρ SIGNATURE: OKUN 04/12/2011