

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000101777

FILED
Mar 28, 2011
Secretary of State

Entity Name: AMERICAN INSURANCE LEADERS INC

Current Principal Place of Business:

123 S. INDUSTRIAL DR., STE. 100
ORANGE CITY, FL 32763

New Principal Place of Business:

123 S. INDUSTRIAL DR., STE. 102
ORANGE CITY, FL 32763

Current Mailing Address:

123 S. INDUSTRIAL DR., STE. 100
ORANGE CITY, FL 32763

New Mailing Address:

123 S. INDUSTRIAL DR., STE. 102
ORANGE CITY, FL 32763

FEI Number: 27-4341585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALOIS, GISSEL
14812 CEDAR BRANCH WAY
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

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: P
Name: BROWNE-CHAVEZ, DIANA R
Address: 2041 CLEO LN
City-St-Zip: DELTONA, FL 32738

Title: VP
Name: VALOIS, GISSEL
Address: 14812 CEDAR BRANCH WAY
City-St-Zip: ORLANDO, FL 32738

Title: VP
Name: DICICCO, RICHARD
Address: 6017 BEACON SHORES ST
City-St-Zip: TAMPA, FL 33616

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: DIANA R BROWNE-CHAVEZ

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03/28/2011

Electronic Signature of Signing Officer or Director

Date