

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000002633

FILED
May 08, 2010
Secretary of State

Entity Name: AMERICAN INSURANCE AGENCY INC.

Current Principal Place of Business:

2350 W OAKLAND PARK BLVD
800
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

1361 SUNSET STRIP
SUNRISE, FL 33313

Current Mailing Address:

PO BOX 5387
FORT LAUDERDALE, FL 33310

New Mailing Address:

1361 SUNSET STRIP
SUNRISE, FL 33313

FEI Number: 65-0377240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MANSONS, GUNARS J
2750 NE 52ND STREET
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

MANSONS, GUNARS J
4954 SW 34TH TERRACE
FORT LAUDERDALE, FL 33312 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:

05/08/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: MANSONS, GUNARS J
Address: 4954 SW 34TH TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33312

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: GUNARS J. MANSONS

PRES

05/08/2010

Electronic Signature of Signing Officer or Director

Date