

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000019145

FILED  
Apr 24, 2009  
Secretary of State

Entity Name: ASSOCIATED INDUSTRIES INSURANCE SERVICES, INC.

## Current Principal Place of Business:

901 NW 51ST ST.  
BOCA RATON, FL 33431

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 310704  
BOCA RATON, FL 33431 US

## New Mailing Address:

P.O. BOX 812319  
BOCA RATON, FL 334812319 US

FEI Number: 59-3170795

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHEBEL, JON L  
901 NW 51ST STREET  
BOCA RATON, FL 334310704 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DCEO ( ) Delete  
Name: SHEBEL, JON L  
Address: 901 NW 51ST STREET  
City-St-Zip: BOCA RATON, FL 33431

Title: P ( ) Delete  
Name: PACHECO, ELISSA K  
Address: 901 NW 51ST STREET  
City-St-Zip: BOCA RATON, FL 33431

Title: D ( ) Delete  
Name: ZYSKIND, BARRY D  
Address: 59 MAIDEN LANE, 6TH FLOOR  
City-St-Zip: NEW YORK, NY 10038

Title: T ( ) Delete  
Name: MCGARVEY, DANIEL J  
Address: 901 NW 51ST STREET  
City-St-Zip: BOCA RATON, FL 33431

Title: SD ( ) Delete  
Name: UNGAR, STEPHEN B  
Address: 59 MAIDEN LANE, 6TH FLOOR  
City-St-Zip: NEW YORK, NY 10038

Title: D ( ) Delete  
Name: MILLER, JAY J  
Address: 430 EAST 57TH STREET  
City-St-Zip: NEW YORK, NY 10022

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T (X) Change ( ) Addition  
Name: KERRY, HEITZ J  
Address: 901 NW 51ST STREET  
City-St-Zip: BOCA RATON, FL 33431

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: DECARLO, DONALD T  
Address: 1979 MARCUS AVENUE, SUITE 210  
City-St-Zip: LAKE SUCCESS, NY 11042

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KERRY J HEITZ

T

04/24/2009

Electronic Signature of Signing Officer or Director

Date