

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000047007

FILED
Feb 09, 2009
Secretary of State

Entity Name: ASIAN AMERICAN NATIONS INSURANCE GROUP INC.

Current Principal Place of Business:

735 PRIMERA BLVD #215
LAKE MARY, FL 32746

New Principal Place of Business:

719 RODEL COVE
SUITE# 1031
LAKE MARY, FL 32746

Current Mailing Address:

735 PRIMERA BLVD #215
LAKE MARY, FL 32746

New Mailing Address:

719 RODEL COVE
SUITE# 1031
LAKE MARY, FL 32746

FEI Number: 59-3191039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, RAMBHAI K
735 PRIMERA BLVD #215
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

PATEL, RAMBHAI K
719 RODEL COVE
SUITE#1031
LAKE MARY, FL 32746 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:

02/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PATEL, RAMBHAI K
Address: 349 MEADOW BEAUTY TERR
City-St-Zip: SANFORD, FL 32771

Title: VPM () Delete
Name: PATEL, VISHAL R
Address: 735 PRIMERA BLVD #215
City-St-Zip: LAKE MARY, FL 32746

Title: VPF () Delete
Name: PATEL, VIKASH R
Address: 735 PRIMERA BLVD #215
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPM (X) Change () Addition
Name: PATEL, VISHAL R
Address: 719 RODEL COVE, SUITE#1031
City-St-Zip: LAKE MARY, FL 32746

Title: VPF (X) Change () Addition
Name: PATEL, VIKASH R
Address: 719 RODEL COVE, SUITE#1031
City-St-Zip: LAKE MARY, FL 32746

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: RAMBHAI K PATEL

P

02/09/2009

Electronic Signature of Signing Officer or Director

Date