

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000000353

FILED
Mar 16, 2009
Secretary of State

Entity Name: ADVANCED INVESTMENT & INSURANCE, INC.

Current Principal Place of Business:

2850 LAKE WASHINGTON ROAD
SUITE 1
MELBOUNRE, FL 32935 US

New Principal Place of Business:

Current Mailing Address:

2850 LAKE WASHINGTON ROAD
SUITE 1
MELBOUNRE, FL 32935 US

New Mailing Address:

FEI Number: 59-3292434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, RICHARD
293 ABELLO RD SE
PALM BAY, FL 32909 US

Name and Address of New Registered Agent:

ROTH, RICHARD
4496 STRATHMORE DRIVE
LAKE WALES, FL 33859 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:

03/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROTH, RICHARD
Address: 293 ABELLO RD SE
City-St-Zip: PALM BAY, FL 32909

Title: SVP () Delete
Name: ROTH, CHRISTOPHER M
Address: 149 GIADIOIA RD NE
City-St-Zip: PALM BAY, FL 32907

Title: JVP () Delete
Name: SINGLETARY, SHAWN S
Address: 1183 WESLACO ST. SE
City-St-Zip: PALM BAY, FL 32909

Title: S () Delete
Name: ROTH, SUSAN S
Address: 293 ABELLO RD SE
City-St-Zip: PALM BAY, FL 32909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROTH, RICHARD
Address: 4496 STRATHMORE DRIVE
City-St-Zip: LAKE WALES, FL 33859

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

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

Title: S (X) Change () Addition
Name: ROTH, SUSAN S
Address: 4496 STRATHMORE DRIVE
City-St-Zip: LAKE WALES, FL 33859

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: CHRISTOPHER ROTH

SVP

03/16/2009

Electronic Signature of Signing Officer or Director

Date