

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000000353

FILED
Jan 06, 2011
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
4496 STRATHMORE DRIVE
LAKE WALES, FL 33859 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: D
Name: ROTH, RICHARD
Address: 4496 STRATHMORE DRIVE
City-St-Zip: LAKE WALES, FL 33859

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

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

Title: S
Name: ROTH, SUSAN S
Address: 4496 STRATHMORE DRIVE
City-St-Zip: LAKE WALES, FL 33859

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: CHRISTOPHER ROTH

SVP

01/06/2011

Electronic Signature of Signing Officer or Director

Date