2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000000353

FILED Jan 06, 2012 Secretary of State

Entity Name: ADVANCED INVESTMENT & INSURANCE, INC.

New Principal Place of Business: Current Principal Place of Business: 2850 LAKE WASHINGTON ROAD SUITE 1 MELBOUNRE, FL 32935 **New Mailing Address: Current Mailing Address:** 2850 LAKE WASHINGTON ROAD SUITE 1 MELBOUNRE, FL 32935 FEI Number: 59-3292434 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ROTH, RICHARD 4496 STRATHMORE DRIVE LAKE WALES, FL 33859 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: ROTH, RICHARD Name: 4496 STRATHMORE DRIVE

Address: City-St-Zip: LAKE WALES, FL 33859

Title: SVP

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

JVP Title:

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

Title:

ROTH, SUSAN S Name:

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 01/06/2012