

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000090204

Entity Name: ARGO AMERICAN, INC.

FILED
Jan 11, 2010
Secretary of State

Current Principal Place of Business:

4604 HIATUS ROAD
SUNRISE, FL 33351 US

New Principal Place of Business:

4586 HIATUS ROAD
SUNRISE, FL 33351 US

Current Mailing Address:

4604 HIATUS ROAD
SUNRISE, FL 33351 US

New Mailing Address:

4586 HIATUS ROAD
SUNRISE, FL 33351 US

FEI Number: 65-0629085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARALLUS, ARGO
4604 HIATUS ROAD
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

KARALLUS, ARGO
4586 HIATUS ROAD
SUNRISE, FL 33351 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:

01/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: KARALLUS, ARGO
Address: 4586 HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351

Title: VTS
Name: SMITH, HEATHER K
Address: 4586 HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351

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: HEATHER SMITH

VTS

01/11/2010

Electronic Signature of Signing Officer or Director

Date