2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000034206

Entity Name: A AA ADISCOUNT AUTO INSURANCE INC.

FILED Mar 24, 2011 Secretary of State

| Current Principal Place of Business: | | New Principal Place of | New Principal Place of Business: | |
|--|------------------------------|-------------------------------|-----------------------------------|--|
| 5224 BANK ST FORT MYERS, FL 33907 | | | | |
| Current Mailing Address: | | New Mailing Address: | New Mailing Address: | |
| 1008 W SAGAMORE AVE SUITE 1 | | | | |
| CLEWISTON, FL 33440 | | | | |
| FEI Number: 65-0362567 | 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: | | | lew Registered Agent: | |
| PERRY, JOHN 105 MYRTLE LN CLEWISTON, FL 33440 | 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: | | | | |
| Electronic | Signature of Registered Agen | t | Date | |
| | | | | |

OFFICERS AND DIRECTORS:

Title: AOP

Name: PERRY, JOHN
Address: 105 MYRTLE LN
City-St-Zip: CLEWISTON, FL 33440

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: JOHN PERRY AOP 03/24/2011