

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000038179

Entity Name: AMERICAN REPUBLIC, INC.

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

1175 N.E. 125TH ST., STE. 102
N. MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

1175 N.E. 125TH ST., STE. 102
N. MIAMI, FL 33161

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

TATE, J. KENNETH
1175 NE 125TH STREET
MIAMI, FL 33161 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 Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TATE, J. KENNETH
Address: 1175 N.E. 125TH ST., STE. 102
City-St-Zip: N. MIAMI, FL 33161

Title: D
Name: TATE, JAMES DAVID
Address: 1175 N.E. 125TH ST., STE. 102
City-St-Zip: N. MIAMI, FL 33161

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: J KENNETH TATE

VP

04/04/2011

Electronic Signature of Signing Officer or Director

Date