| No. <b>W 88306</b>   |      | Due no later than Nov 30, 2011 2. Registered Agent and Address (NO PO BOX)   |  |   |                                      |         |             |
|--|------|--|--|---|--------------------------------------|---------|-------------|
| Return to:   |      | Annual Report Form NATIONAL REGISTERED AGENTS INC  |  |   |                                      |         | ;           |
| SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  NO FILING FEE IF RECEIVED BY DUE DATE |      | 1. Mailing Address: Correct in this box if needed.  AMERASSURE MARKETING GROUP, LLC TERRY DUNCAN 2536 COUNTRYSIDE BLVD STE 501 |  | 1423 TYRELL LANE<br>BOISE ID 83706<br>USA |                                      |         |             |
|  |      |  |  |   |                                      |         |             |
|  |      |  |  |   |                                      |         |             |
|  |      | 4. Limited Liability Co  | ompanies: Enter Na                             | mes and Addresse                          | s of at least one Member or Manager. |         |             |
| Office Held  | Name |  | Street or PO Address                           | City                                      | State                                | Country | Postal Code |
| MANAGER AL MARKETING LLO   |      | ING LLC  | 2536 COUNTRYSIDE BLVD STE 501                  | CLEARWATER                                | FL                                   | USA     | 33763       |
| 5. Organized Under the Laws of:  |      | 6. Annual Report must be signed.*  |  |   |                                      |         |             |
| DE<br>W 88306  |      | Signature: Terry Duncan  |  | Date: 09/13/2011                          |                                      |         |             |
|  |      | Name (type or print): Terry Duncan   |  | Title: Licensing Specialist               |                                      |         |             |
| Processed 09/13/201  | 1    | * Electronically pr  | rovided signatures are accepted as original si | gnatures.                                 |                                      |         | -           |