

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211519745

1.) CORPORATION NAME:

**ALLIED MERCANTILE INSURANCE AGENCY
CORPORATION**

DUE DATE: **8/31/2011**

SCC ID NO: **F1557604**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,000,000
PREFER	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

TX

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6110 PINEMONT
STE 106

CITY/ST/ZIP: HOUSTON, TX 77092-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JIM C HODGE
TITLE: PRESIDENT
ADDRESS: 6110 PINEMONT DRIVE
STE 106
CITY/ST/ZIP/CO: HOUSTON, TX 77092-

OFFICER

DIRECTOR

NAME: KATHY S HODGE
TITLE: VICE PRESIDENT
ADDRESS: 6110 PINEMONT DRIVE
STE 106
CITY/ST/ZIP/CO: HOUSTON, TX 77092-3216

OFFICER

DIRECTOR

NAME: MICHELE TAYLOR
TITLE: T/S
ADDRESS: 6110 PINEMONT DRIVE
STE 106
CITY/ST/ZIP/CO: HOUSTON, TX 77092-3216

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JIM C HODGE

JIM C HODGE, PRESIDENT

8/30/2011

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.