

<b>SCC eFile</b>	<b>2012 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION</b>	212511210
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1.) CORPORATION NAME: <b>AMC Insurance Agency of Texas, Inc.</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION 4701 COX RD STE 301 GLEN ALLEN, VA 23060</b> 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b> 4.) STATE OR COUNTRY OF INCORPORATION: <b>VA</b>	DUE DATE: <b>4/30/2012</b> SCC ID NO: <b>F1704735</b> 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMMON</td> <td>2,000</td> </tr> <tr> <td>PREFER</td> <td>500</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMMON	2,000	PREFER	500
CLASS	AUTHORIZED						
COMMON	2,000						
PREFER	500						

6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 9990 RICHMOND AVE #400S  CITY/ST/ZIP: HOUSTON, TX 77042
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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: KAREN BELLEZZA TITLE: P/S/COO ADDRESS: 120 GIBRALTAR RD STE 300 CITY/ST/ZIP/CO: HORSHAM, PA 19044	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: BRIAN STAUFFER TITLE: TREASURER ADDRESS: 120 GIBRALTAR ROAD STE 300 CITY/ST/ZIP/CO: HORSHAM, PA 19044	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: DAVID CREAMER TITLE: CEO ADDRESS: 120 GIBRALTAR ROAD STE 300 CITY/ST/ZIP/CO: HORSHAM, PA 19044	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: RAY RODRIGUEZ TITLE: ASST SECRETARY ADDRESS: 9990 RICHMOND AVE #400 SOUTH CITY/ST/ZIP/CO: HOUSTON, TX 77042	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> 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/ KAREN BELLEZZA	KAREN BELLEZZA,	3/29/2012
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.