

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K48095

FILED
Apr 29, 2011
Secretary of State

Entity Name: EVEREST INSURANCE SOLUTIONS, INC.

Current Principal Place of Business:

2907 BAY TO BAY BLVD
SUITE 212
TAMPA, FL 33629 US

New Principal Place of Business:

Current Mailing Address:

701 S HOWARD AVE
SUITE 106, BOX 499
TAMPA, FL 33606 US

New Mailing Address:

FEI Number: 59-2916249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCNAMARA, THOMAS P ESQ
2907 BAY TO BAY BLVD
SUITE 201
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

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: CPST
Name: ABELES, BRIAN CPST
Address: 701 S. HOWARD AVE., SUITE 106, BOX 499
City-St-Zip: TAMPA, FL 33606

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: BRIAN ABELES

CPST

04/29/2011

Electronic Signature of Signing Officer or Director

Date