

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057017

**FILED**  
**Mar 23, 2011**  
**Secretary of State**

**Entity Name:** VENTURA INSURANCE & INVESTMENT SOLUTIONS, INC.

**Current Principal Place of Business:**

20283 STATE ROAD 7,  
SUITE 400E  
BOCA RATON, FL 33498

**New Principal Place of Business:**

**Current Mailing Address:**

20283 STATE ROAD 7,  
SUITE 400E  
BOCA RATON, FL 33498

**New Mailing Address:**

**FEI Number:** 20-0120107

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SOLOMON, MARC I  
1160 SOUTH ROGERS CIRCLE  
SUITE 2  
BOCA RATON, FL 33487 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: CEO  
Name: STEIN, GREG  
Address: 9263 LAKE SERENA DRIVE  
City-St-Zip: BOCA RATON, FL 33496

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: GREG STEIN

CEO

03/23/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date