2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000088529

Entity Name: TRU AUTO INSURANCE, INC.

FILED Jan 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 349 N.W. 16TH STREET
 349 N.W. 16TH ST., STE 108

 BELLE GLADE, FL 33430
 BELLE GLADE, FL 33430

Current Mailing Address: New Mailing Address:

PO BOX 384

BELLE GLADE, FL 33430

FEI Number: 80-0289070 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BRYANT, SABRINA
349 N.W. 16TH STREET
BELLE GLADE, FL 33430 US
BRYANT, SABRINA K
349 N.W. 16TH ST., STE 108
BELLE GLADE, FL 33430 US

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: SABRINA BRYANT 01/08/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDTS

 Name:
 BRYANT, SABRINA K

 Address:
 349 N.W. 16TH ST., STE 108

 City-St-Zip:
 BELLE GLADE, FL 33430

Title: VDTS

 Name:
 BRYANT, BOBBY SR.

 Address:
 349 N.W. 16TH ST., STE 108

 City-St-Zip:
 BELLE GLADE, FL 33430

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: SABRINA BRYANT PDTS 01/08/2010