

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000057622

Entity Name: INSURANCE ONE, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

6808 THOMASVILLE ROAD
UNIT 106A
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

6808 THOMASVILLE ROAD
UNIT 106A
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number: 80-0437374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAXWELL, STACEY M
6808 THOMASVILLE ROAD
UNIT 106A
TALLAHASSEE, FL 32312 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: PD
Name: MAXWELL, STACEY
Address: 6808 THOMASVILLE ROAD, UNIT 106A
City-St-Zip: TALLAHASSEE, FL 32312

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: STACEY MAXWELL

PD

04/20/2011

Electronic Signature of Signing Officer or Director

Date