

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000085229

FILED
Mar 12, 2011
Secretary of State

Entity Name: OPTIONS INSURANCE, INC.

Current Principal Place of Business:

170 S. UNIVERSITY DRIVE
PEMBROKE PINES, FL 33025 US

New Principal Place of Business:

170 S. UNIVERSITY DRIVE
PEMBROKE PINES, FL 33025 US

Current Mailing Address:

9640 SW 9TH CT
PEMBROKE PINES, FL 33025 US

New Mailing Address:

FEI Number: 27-1115847 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLOVER, DANA L
9640 SW 9TH CT
PEMBROKE PINES, FL 33025 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: P
Name: GLOVER, DANA L
Address: 9640 SW 9TH CT
City-St-Zip: PEMBROKE PINES, FL 33025 US

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: DANA GLOVER

P

03/12/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date