

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000077508

FILED
Mar 28, 2011
Secretary of State

Entity Name: RTI INSURANCE SERVICES OF FLORIDA, INC.

Current Principal Place of Business:

6371 BUSINESS BLVD
SUITE 200
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

6371 BUSINESS BLVD
SUITE 200
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 65-0779238 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KOVACS, KIM
2801-K ESTERO BLVD
FT MYERS BEACH, FL 339313530 US

Name and Address of New Registered Agent:

GODA, JOHN
6371 BUSINESS BLVD
SARASOTA, FL 34240 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: JOHN GODA

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FOLINO, JOHN A
Address: 6371 BUSINESS BLVD
City-St-Zip: SARASOTA, FL 34240

Title: VP
Name: GODA, JOHN M
Address: 6371 BUSINESS BLVD
City-St-Zip: SARASOTA, FL 34240

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: JOHN GODA

VP

03/28/2011

Electronic Signature of Signing Officer or Director

Date