2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000146071

Entity Name: V.I.V. INSURANCE, INC.

FILED Apr 20, 2011 Secretary of State

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

4373 SOUTH FERDON BLVD SUITE A CRESTVIEW, FL 32536

Current Mailing Address: New Mailing Address:

4373 SOUTH FERDON BLVD SUITE A CRESTVIEW, FL 32536

FEI Number: 20-3709611 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BOUCHARD, MELISA K
911 MARCEL LOOP
CRESTVIEW, FL 32536 US

BOUCHARD, MELISA K
911 MARACEL LOOP
CRESTVIEW, FL 32536 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: MELISA K BOUCHARD 04/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BOUCHARD, MELISA K Address: 911 MARACEL LOOP City-St-Zip: CRESTVIEW, FL 32536

Title: VP

Name: KLITH, TROY W

Address: 1338 SAINT CHARLES ST City-St-Zip: ALAMEDA, CA 94501

Title: 7

Name: KLITH, TROY W
Address: 1338 SAINT CHARLES ST
City-St-Zip: ALAMEDA, CA 94501

Title:

Name: BOUCHARD, MELISA K Address: 911 MARACEL LOOP City-St-Zip: CRESTVIEW, FL 32536

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: MELISA K BOUCHARD PS 04/20/2011