2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000057622

Entity Name: INSURANCE ONE, INC.

Current Principal Place of Business:

6808 THOMASVILLE ROAD UNIT 106A TALLAHASSEE, FL 32312 Apr 25, 2013 Secretary of State CC4159670782

FILED

Current Mailing Address:

6808 THOMASVILLE ROAD UNIT 106A TALLAHASSEE, FL 32312

FEI Number: 80-0437374 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MAXWELL, STACEY M 6808 THOMASVILLE ROAD UNIT 106A TALLAHASSEE, FL 32312 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PD

Name MAXWELL, STACEY

Address 6808 THOMASVILLE ROAD, UNIT 106A

City-State-Zip: TALLAHASSEE FL 32312

SIGNATURE: STACEY MAXWELL

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.

PD

Electronic Signature of Signing Officer/Director Detail

Date

04/25/2013