2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 584814

Feb 13, 2012 Secretary of State

Entity Name: SOUTHEAST MEDICAL HEALTH INSURANCE AGENCY, INC.

New Principal Place of Business: Current Principal Place of Business: 10452 TAFT ST PEMBROKE PINES, FL 33026 **Current Mailing Address: New Mailing Address:** 10452 TAFT ST PEMBROKE PINES, FL 33026 FEI Number: 59-1855620 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: GOLOFF, JUDITH 10452 TAFT ST PEMBROKE PINES, FL 33026 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 **OFFICERS AND DIRECTORS:**

Title:

GOLOFF, JUDITH Name: 10452 TAFT ST Address:

City-St-Zip: PEMBROKE PINES, FL 33026

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: JUDITH GOLOFF Ρ 02/13/2012