2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F32221

FILED Apr 19, 2010 Secretary of State

Entity Name: ATLANTIC PACIFIC INSURANCE, INCORPORATED

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

11382 PROSPERITY FARMS ROAD SUITE #123 C/O GREGORY J BEHL PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

11382 PROSPERITY FARMS ROAD SUITE #123 C/O GREGORY J BEHL

PALM BEACH GARDENS, FL 33410 US

FEI Number: 59-2085342 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

New Mailing Address:

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

BEHL, GREGORY J 11382 PROSPERITY FARMS ROAD SUITE 123 PALM BEACH GARDENS, FL 334100463 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DF

Name: BEHL, GREGORY J Address: 10218 S.E. BANYON WAY City-St-Zip: TEQUESTA, FL 33469 US

Title: DVP

Name: HOOKER, JEFFERY A Address: 1633 W LAKE RD

City-St-Zip: BELLE GLADE, FL 33430 US

Title: DT

 Name:
 PEACE, DOUGLAS A

 Address:
 4762 PALO VERDE DR

 City-St-Zip:
 BOYNTON BEACH, FL 33436 US

Title: DS

Name: PEACE, MATTHEW A
Address: 2267 NEWBERRY DR
City-St-Zip: WELLINGTON, FL 33414 US

Title: DVP

Name: TARDONIA, THOMAS N Address: 4 HICKORY HILL ROAD City-St-Zip: TEQUESTA, FL 33469 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: MATTHEW A. PEACE DS 04/19/2010