

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 03, 2012
Secretary of State

Entity Name: PILOT CATASTROPHE SERVICES, INC.

Current Principal Place of Business:

1055 HILLCREST ROAD, SUITE F-1
MOBILE, AL 36695

New Principal Place of Business:

1055 HILLCREST ROAD, SUITE F-1
MOBILE, AL 36695 US

Current Mailing Address:

1055 HILLCREST ROAD, SUITE F-1
MOBILE, AL 36695

New Mailing Address:

PILOT CATASTROPHE SERVICES, INC
P O BOX 91206
MOBILE, AL 366911206 US

FEI Number: 63-1012513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: DSVP
Name: PILOT,, CURTIS F DSVP
Address: 1055 HILLCREST ROAD, SUITE F-1
City-St-Zip: MOBILE, AL 36695

Title: DSVP
Name: PILOT, DAPHNE DSVP
Address: 1055 HILLCREST ROAD, SUITE F-1
City-St-Zip: MOBILE, AL 36695

Title: PDC
Name: PILOT, JR., DAVIS W PDIR
Address: 1055 HILLCREST ROAD, SUITE F-1
City-St-Zip: MOBILE, AL 36695

Title: TSD
Name: PILOT, GRACE E TSD
Address: 1055 HILLCREST ROAD, SUITE F-1
City-St-Zip: MOBILE, AL 36695

Title: DSVP
Name: PILOT, RODNEY A DVP
Address: 1055 HILLCREST ROAD, SUITE F-1
City-St-Zip: MOBILE, AL 36695

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: KELLY LETTMANN

POA

04/03/2012

Electronic Signature of Signing Officer or Director

Date