2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H25965

FILED Jan 12, 2011 Secretary of State

Entity Name: ALPHA INSURANCE MANAGEMENT CORPORATION

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

ONE BEACH DR SE

230

ST. PETERSBURG, FL 33701 US

Current Mailing Address: New Mailing Address:

PO BOX 1902

ST. PETERSBURG, FL 337311902 US

FEI Number: 59-2459559 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:

BERSET, LINDA C ONE BEACH DRIVE SE STE 230 ST. PETERSBURG, FL 33701 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: PRES

Name: BERSET, LINDA C
Address: 1050 FRIENDLY WAY S
City-St-Zip: SAINT PETERSBURG, FL 33705

Title: SECT

Name: BERSET, LINDA C
Address: 1050 FRIENDLY WAY S
City-St-Zip: ST PETERSBURG, FL 33705 US

Title: CEO

 Name:
 BERSET, MARK S

 Address:
 1050 FRIENDLY WAY S

 City-St-Zip:
 ST PETERSBURG, FL 33705 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: LINDA C BERSET PRES 01/12/2011