

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000015055

FILED
Apr 20, 2012
Secretary of State

Entity Name: CAPTIVE INSURANCE SERVICES, INC.

Current Principal Place of Business:

2385 EXECUTIVE CENTER DRIVE
SUITE 100
BOCA RATON, FL 33431

New Principal Place of Business:

800 CORPORATE DRIVE, SUITE 600
FORT LAUDERDALE, FL 33334

Current Mailing Address:

2385 EXECUTIVE CENTER DRIVE
SUITE 100
BOCA RATON, FL 33431

New Mailing Address:

800 CORPORATE DRIVE, SUITE 600
FORT LAUDERDALE, FL 33334

FEI Number: 65-1098670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: PSTD
Name: BIBEAU, NEAL
Address: 800 CORPORATE DRIVE, SUITE 600
City-St-Zip: FORT LAUDERDALE, FL 33334 US

Title: D
Name: MADDEN, JAMES C
Address: 800 CORPORATE DRIVE, SUITE 600
City-St-Zip: FORT LAUDERDALE, FL 33334 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: MONICA G ZAMBRANO, ATTY-IN-FACT

D

04/20/2012

Electronic Signature of Signing Officer or Director

Date