

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000037103

FILED
Mar 28, 2012
Secretary of State

Entity Name: U. S. INSURANCE SERVICES, INC.

Current Principal Place of Business:

2000 ART MUSEUM DRIVE
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

8130 BAYMEADOWS WAY WEST
SUITE 302
JACKSONVILLE, FL 32256 US

Current Mailing Address:

2000 ART MUSEUM DRIVE
JACKSONVILLE, FL 32207 US

New Mailing Address:

PO BOX 47000
JACKSONVILLE, FL 32247 US

FEI Number: 59-3717622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PD
Name: COOPER, MARK A
Address: 8130 BAYMEADOWS WAY WEST, SUITE 302
City-St-Zip: JACKSONVILLE, FL 32256

Title: VPD
Name: PLACE, DYLAN P
Address: 8130 BAYMEADOWS WAY WEST, SUITE 302
City-St-Zip: JACKSONVILLE, FL 32256

Title: VPD
Name: HALL, RONALD R
Address: 8130 BAYMEADOWS WAY WEST, SUITE 302
City-St-Zip: JACKSONVILLE, FL 32256

Title: S
Name: CAMA, CHRISTINA B
Address: 8130 BAYMEADOWS WAY WEST, SUITE 302
City-St-Zip: JACKSONVILLE, FL 32256

Title: T
Name: TURNER, BEECH H
Address: 8130 BAYMEADOWS WAY WEST, SUITE 302
City-St-Zip: JACKSONVILLE, FL 32256

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: MARK A COOPER

P

03/28/2012

Electronic Signature of Signing Officer or Director

Date